TYPE OF MEETING: Regular

DATE: January 8, 2018

LOCATION: Board of Supervisors Meeting Room
County Administration Building

TIME: 6:30 P.M.
5:30 P.M. (closed meeting)

I. CALL TO ORDER

II. ROLL CALL

III. CLOSED MEETING – pursuant to Section 2.2-3711 of the Code of Virginia
   A. Personnel Matters – Section 2.2-3711.A.1
      1. P22/17-18
      2. P23/17-18

IV. CERTIFICATION OF CLOSED MEETING AND ACTIONS

V. PLEDGE OF ALLEGIANCE

VI. APPROVAL OF AGENDA

VII. APPROVAL OF MINUTES
   A. December 11, 2017 Regular School Board Meeting
   B. December 13, 2017 Special School Board Meeting
VIII. SPECIAL RECOGNITIONS

IX. PRESENTATIONS
   A. Hometown Heroes Update – by Jamie Westbay
   B. Report from Prince George Education Center – by Mattie Thweatt, Principal
   C. Maintenance and Construction Update – Ron Rhodes
   D. Transportation Department Update – Clarence Thweatt

X. PUBLIC COMMENT – GENERAL

XI. SCHOOL BOARD MEMBER COMMENT

XII. CONSENT AGENDA
   A. Personnel Report
   B. Board Requests
   C. Warrants
      1. General
      2. Title I
      3. Food and Nutrition Services
      4. Permission to Pay Additional Bills/Anticipated Bills not listed on Warrants List

XIII. ACTION ITEMS
   A. Food & Nutrition Services School Division Maintenance/Repairs – by Lana Pearce
   B. School Board Code of Conduct 2018 – by Renee Williams
   C. School Board Clerk Code of Conduct 2018 – by Renee Williams
   D. Approval of 2018 School Board Meeting Schedule – by Renee Williams
   E. Appointments to Regional and County Boards – by Renee Williams
   F. Approval of 2018 Discipline Committee Schedule – by Renee Williams

XIV. DISCUSSION ITEMS
   A. Computer Science Standards of Learning – by Pete Fisher
   B. Financial Report for December 2017 – by Becky Hicks
   C. 2018-19 Budget Update – by Becky Hicks and Renee Williams
XV. INFORMATION ITEMS/SUPERINTENDENT’S REPORT

A. 2016-17 Charitable Donations
B. December 2017 Bus Suspensions and School Suspensions
C. 2017-18 Expulsions and Reinstatements
D. Current enrollment as of January 3, 2018
E. 2017-18 Year-to-Date Building Use Requests
F. Student/Employee Emergency Monthly Report via School Messenger
G. Progress Index Article, “City of Colonial Heights Shares Unique Financial Partnership with Public School Board”
H. Statement of Economic Interest – Due February 1, 2018
I. February – School Board Appreciation Month
J. School Board Clerk Appreciation Week February 19-23, 2018
K. VSBA Webinar – Improving Emergency Management in VA School Divisions – January 12, 2018
L. VSBA Capital Conference – Richmond Marriott – January 22-23, 2018
M. VSBA Orientation for New Board Members and Chairman and Vice Chairman – Richmond Marriott – January 23, 2018
N. NSBA Conference – San Antonio, TX – April 7-9, 2018
O. Southside Regional Spring Forum April 30, 2018 @ Nottoway High School

XVI. ADJOURNMENT