

MEETING AGENDA

Prince George County School Board

For further information call 733-2700

TYPE OF MEETING: Regular

DATE: February 12, 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. VOTE TO GO INTO A CLOSED MEETING FOR THE PURPOSE TO DISCUSS SPECIFIC PERSONNEL MATTERS (pursuant to Va. Code § 2.2-3711.A.1)

- A. Personnel Matters – Section 2.2-3711.A.1
1. P25/17-18
 2. P26/17-18
 3. P27/17-18
 4. P28/17-18

IV. CERTIFICATION OF CLOSED MEETING AND ACTIONS

V. PLEDGE OF ALLEGIANCE

VI. APPROVAL OF AGENDA

VII. APPROVAL OF MINUTES

- A. January 8, 2018 Regular School Board Meeting
- B. January 23, 2018 Special School Board Meeting
- C. January 26, 2018 Special School Board Meeting
- D. January 30, 2018 Special School Board Meeting
- E. February 5, 2018 Special School Board Meeting

VIII. SPECIAL RECOGNITIONS

- A. Food and Nutrition Services / Prince George Police Department Donations
– Lana Pearce
- B. School Board Appreciation Month – February – “Advancing Opportunities
for All” – Renee Williams
- C. School Board Clerk Appreciation Week – February 19-23, 2018
– Renee Williams

IX. PRESENTATIONS

- A. Hometown Heroes Update – Jamie Westbay
- B. Transportation RFP Update – Charlie Bruce, Transportation Advisory
Group, LLC
- C. Salary Proposal – Melissa Fleshman
- D. Report from David A. Harrison Elementary School – Chris Scruggs, Principal
- E. Construction and Maintenance Report – by Ron Rhodes
- F. Transportation Report – by Clarence Thweatt

X. PUBLIC COMMENT

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. Revised 2017-18 Budget based on Additional Carry Over Funds from 2016-17 – by Becky Hicks
- C. Appropriation Request for Adult Education Grant Award from 2017-18 – by Becky Hicks
- D. Investigative Residency Fraud Services RFP – Becky Hicks
- E. Appropriation Request for Title IV, Part A, Support and Academic Enrichment Grant – Becky Hicks

XIV. DISCUSSION ITEMS

- A. Elementary School Site Feasibility Study / Prince George High School Feasibility Study – Doug Westmoreland, Moseley Architects
- B. Discipline Hearing Options – Patrick Bingham
- C. Regional CTE Initiative – Lewis Stevenson and Kevin Foster
- D. Financial Statement for January 2018 – Becky Hicks
- E. Quarterly Student/Community Recognitions – Renee Williams

XV. INFORMATION ITEMS/SUPERINTENDENT'S REPORT

- A. Current enrollment as of February 6, 2018
- B. Thank you card from student
- C. Thank you card from parent
- D. NSBA Conference – San Antonio, TX – April 7-9, 2018
- E. VSBA Hot Topic – Chesterfield Career & Tech Center – April 17, 2018
- F. Southside Regional Spring Forum April 30, 2018 @ Nottoway High School

XVI. ADJOURNMENT