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