



ALLEGHANY

county public schools

P.O. Drawer 140, 100 Central Circle
Low Moor, Virginia 24457

SCHOOL BOARD MEETING AGENDA

October 17, 2016

Gleason Forum Hall, Clifton Middle School, Covington, Virginia
6:00 p.m. - Regular Meeting

ITEM # **ORDER OF BUSINESS / TOPIC**

Call to Order / Moment of Silence / Pledge of Allegiance

Amanda Sargent's Falcon Time Students will do the Pledge in sign language as it is recited.

Lucrecia Polo's Spanish students will recite the Pledge in Spanish.

*Kathy Crutchfield's 'The Super Sharp Sixthers' will be singing the Star Spangled Banner
and Lean on Me*

KaarnThomas' art students will have art exhibited throughout the room

Roll Call

Community Participation

- 17-90 Opening remarks and welcome by Kim Crandall, Principal, Clifton Middle School
- 17-91 Remarks by PTO representative
- 17-92 School Board Commendations
 - CMS students who earned perfect scores on their 2016 spring SOL tests
 - 2015-2016 WISE Blue Star School : Alleghany High School – Kenneth Wright and Greg Perdue
 - 2015-2016 WISE Gold Star Teacher Award: Greg Perdue, Alleghany High School
 - AHS FFA Team – 2nd place at Virginia State Fair: Zach Tucker, Nick Mailliard, Adam Vess, Tyler Huffman, Seth Richmond, Jacob Sales, and Danny Persinger
 - AHS FFA Individual awards – Adam Vess and Tyler Huffman (Log Roll), Seth Richmond (Bow Saw), Jacob Sales and Danny Persinger (Cross Cut Saw)
 - ABCD Awards – Melissa Church, Teressa Calvert, Anita Bird, Terri Slate, Karen Bradley, Christine Hosey, and Jennifer Taylor
 - Clifton Middle School Volleyball team: Undefeated season
 - VSBA Academy Awards
- 17-93 Public Comment
- 17-94 School Board Member and Superintendent Comments
- 17-95 **Consent Agenda** (action)
 - A. Approval of Minutes of September 19, 2016 Regular Meeting
 - B. Approval of payment of bills
 - C. Cafeteria report
 - D. Approval of field trip request – CMS 7th graders to Washington, D.C.
 - E. Communications/Monthly Reports

1. JRTC monthly report
2. Classified Advisory Committee
3. Minority Advisory Committee
4. Parent Advisory Committee
5. Teacher Advisory Committee

Budget and Finance

- 17-96 Budget report (information)
17-97 September 30 student membership report (information)

Superintendent's Reports & Recommendations

- 17-98 Calendar information:
-October 21, 7:00 a.m. – Visit CTE school in West Virginia
-November 8, 12:00 p.m. – JRTC Joint Board of Control meeting at JRTC
-November 10 – Tentative date for board retreat
-November 16-18 – VSBA State Convention in Williamsburg
-November 21, 6:00 p.m. – Regular monthly meeting at Alleghany High School
-November 23-25 – Schools closed for holiday
-November monthly calendar
- 17-99 Resolution designating November 14-18, 2016 as American Education Week (action)
17-100 One-to-One Initiative update (information)
17-101 Discuss purchase of convection oven for Alleghany High School (information)
17-102 Approval for disposal of surplus items (action)
17-103 Capital improvement and operational maintenance update (information)
17-104 Approval of bus fuel mileage reimbursement rate (action)
17-105 Transfinder report (information)
17-106 Final report on state accreditation status and School Improvement Report (information)
17-107 On-Time Graduation Report (information)
17-108 Student retention information (information)
17-109 Approval for Mental Health Counselor grant application (action)
17-110 Discussion of CTE Manufacturing Systems Technology textbooks (information)
17-111 Review timeline for Comprehensive Improvement and Capital Improvement Plans (action)
17-112 Update on Capital Projects (information)

Other Business

- 17-113 Addition to agenda

Closed Session

- 17-114 Code of Virginia:
-2.2-3711.A.1 – Personnel Matters / Actual and potential appointments, assignments, resignations, terminations, salaries, and job descriptions.
-2.2-3711.A.2 – Student Matters / Discussion and consideration of disciplinary matters.
-2.2-3711.A.7 – Legal Matters / Discussion briefings by staff members pertaining to actual or probable litigation.
-2.2-3711.A.19 – Discussion of school safety reports.

Personnel

- 17-115 Personnel actions (action)
17-116 Approval of job description for Athletic Director (action)
17-117 Approval of job description for Bus Attendant (action)

Adjournment