



# ALLEGHANY

county public schools

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

## **SCHOOL BOARD MEETING AGENDA**

Monday, February 20, 2017  
Jackson River Technical Center – Covington, Virginia 24426  
6:00 p.m. – Regular Meeting

### **ITEM # ORDER OF BUSINESS / TOPIC**

#### **Call to Order / Moment of Silence / Pledge of Allegiance**

#### **Roll Call**

#### **Community Participation**

17-201 Opening remarks and welcome by Glenn Spangler, Director, Jackson River Technical Center

17-202 School Board Commendations

- Division Spelling Bee Winner: Baron Leitch, Clifton Middle School

- Spelling Bee Individual School Winners:

Callaghan Elementary School: Brianna Brown

Mountain View Elementary School: Abby Williams

Sharon Elementary School: Fred Forbes V

Clifton Middle School/Grade 6: Katelyn Meadows

Clifton Middle School/Grade 7: Baron Leitch

Clifton Middle School/Grade 8: Gabriel Meadows

17-203 Recognition of School Board Appreciation Month

17-204 Public Comment

17-205 School Board member and Superintendent Comments

17-206 **Consent Agenda** (action)

A. Approval of Minutes of January 9 Work Session and January 23 Regular Meeting

B. Approval of payment of bills

C. Cafeteria report

D. Communications/Monthly Reports

1. JRTC monthly report

E. Field trip- AHS choir to Williamsburg, April 21-22

#### **Budget & Finance**

17-207 Budget report (information)

17-208 2017-2018 Budget update (information)

#### **Superintendent's Reports & Recommendations**

17-209 Calendar items:

- February 22, 9:00 a.m. -- Administrative Budget Committee at Central office

- March 6, 6:00 p.m. – Budget Work session at Central office

- March 11, 5:30 p.m. – Annual Chamber of Commerce Dinner at The Greenbrier

- March 14, 12:00 p.m. – Joint Board of Control meeting at JRTC

- March 20, 6:00 p.m. – Regular meeting at Mountain View Elementary School

- March 22, 6:00 p.m. – Present budget to Board of Supervisors at ACGC
- March 25 – Masonic Theater: Celebration of the Arts- 5:00-7:00 Art Show, 7:00 Concert
- March monthly calendar

- 17-210 Clifton Middle School master schedule update (information)
- 17-211 Trends in CTE certifications, completers, and dual enrollment (information)
- 17-212 Trends in Advanced Placement, Dual Enrollment, Governor’s School, and Virtual Course Enrollment (information)
- 17-213 Consider approval to submit request for Pre-Labor Day Opening for 2017-2018 (action)
- 17-214 Report on coding activities (information)
- 17-215 Updates to Section 504 of the ADA Policies and Procedures Manual (information)
- 17-216 Results of Youth Risk Behavior Study (information)
- 17-217 Capital improvement and operational maintenance update (information)
- 17-218 Division Technology Plan update – 2017 Technology Needs Assessment (information)
- 17-219 Update on school profiles (information)
- 17-220 Update on the proposed school report card and accreditation (information)

Policy Revisions:

- 17-221 Policy GBEA (information)

17-222 Communications:

- a. New Tech update
- b. One-to-One update

**Other Business**

- 17-223 Addition to agenda

**Closed Session**

- 17-224 Code of Virginia:
  - 2.2-3711.A.1 – Personnel Matters / Actual and potential appointments, assignments, resignations and salaries.
  - 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**

- 17-225 Personnel actions (action)
- 17-226 Approval of substitute administrator pay (action)

**Adjournment**