



# ALLEGHANY

county public schools

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

## **SCHOOL BOARD MEETING AGENDA**

Monday, September 19, 2016, Callaghan Elementary School  
6:00 p.m. – Regular Meeting

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

#### **Roll Call**

**Call to Order / Moment of Silence / Pledge of Allegiance and School Pledge** *led by Kinsey Middleton and Christian Flenner*

#### **Minutes**

- 17-56 Approval of Minutes (action)  
a. August 15, 2016 Regular Meeting

#### **Community Participation**

- 17-57 Opening remarks and welcome by Nancy Moga, Principal, Callaghan Elementary School  
17-58 Remarks by PTO representative  
17-59 School Board Commendations:  
- *Callaghan students who earned a perfect 600 score on their Spring 2016 SOL assessments*  
- *ABCD Awards – Cherry Connor (posthumously), Kathy Sexton, and Teresa Urban*  
17-60 Public Comment  
17-61 School Board Member and Superintendent Comments

#### **Business & Finance**

- 17-62 Budget report (information)  
17-63 Payment of bills (action)  
17-64 Ten-day student membership report (information)  
17-65 Cafeteria report (information)  
17-66 Approval of budget development calendar & designation of 6 p.m., January 23, 2017 as date for public hearing on 2017-2018 budget (action)  
17-67 Designation of School Board liaison(s) to Administrative Budget Committee (action)  
17-68 School Activity Fund Audit (information)

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

- 17-69 Calendar information:  
- *October 10 – No school for students. Parent/teacher conferences.*  
- *October 11, 12:00 p.m. – JRTC Joint Board at JRTC*  
- *October 17 – Regular monthly meeting at Clifton Middle School*  
- *October 23-25 – VASS Fall Conference in Charlottesville*  
- *October monthly calendar*

- October TBD – School Board Retreat with VSBA
- November 16-18 – VSBA Annual Conference in Williamsburg

- 17-70 JRTC Annual Report (information)
- 17-71 Approval to administer Youth Risk Behavior Study (action)
- 17-72 Approval of 2016-2017 Committees (action)
- 17-73 Approval of Textbook Adoption Committees (action)
- 17-74 Resolution designating October as Bullying Prevention Month (action)
- 17-75 School Bus Mileage Reimbursement (information)
- 17-76 Annual disposition of surplus property (information)
- 17-77 Capital improvement and operational maintenance update (information)
- 17-78 Update on Capital Projects (action)
- 17-79 Consider submission of grant application for Alleghany High School greenhouse (action)
- 17-80 Confirmation that School Board members have reviewed and approve of School Board Office/Turning Point Crisis Plan (action)
- 17-81 Employee compensation (action)
- 17-82 Consideration of consent agenda (action)

#### Policy Revision

- 17-83 Policy GCQA (action)
  
- 17-84 Communications and Reports (information)
  - a. Monthly JRTC report
  - b. One-to-One Initiative update
  - c. New Tech update
  - d. Community Educational Committee
  - e. Exit 21 interchange update

#### Other Business

- 17-85 Addition to the agenda

#### Closed Session

- 17-86 Code of Virginia:
  - 2.2-3711.A.1 – Personnel Matters / Actual and potential appointments, terminations, assignments, resignations, salaries, job descriptions, superintendent evaluation and School Board self-evaluation.
  - 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

- 17-87 Personnel actions (action)
- 17-88 Review of revised job descriptions (information)

#### Adjournment