

**KING AND QUEEN COUNTY SCHOOL BOARD MEETING**  
**Central High School Auditorium**  
**King and Queen Court House, Virginia 23085**  
**Wednesday, February 17, 2021**  
**Closed Session (6:00 p.m.)**  
**Public Hearing and Regular Meeting (7:00 p.m.)**  
**A G E N D A**

**1. CALL TO ORDER, ROLL CALL**

**2. CLOSED SESSION**

Under the Code of Virginia 2.2-3711, the School Board will entertain a motion to convene to Closed Session to discuss under Subsection (A) (1) Personnel.

**RECONVENE TO OPEN SESSION**  
**CERTIFICATION, ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. ADOPTION OF THE AGENDA**

**5. DISCUSSION FY 2022 BUDGET**

- A. Overview of Budget – Dr. Carol B. Carter, Division Superintendent;  
Mrs. Emma Hundley, Director of Budget and Finance

**6. PUBLIC HEARING ON BUDGET**

**7. SCHOOL BOARD AND SUPERINTENDENT DISCUSSION**

**8. PRESENTATIONS**

- A. VSBA Recognitions – Dr. Carol B. Carter
- B. School Counselor Appreciation – Mrs. Allison Jordan
- C. Title I and Parent Engagement – Mrs. Stephanie Lambrecht

**9. BOARD MEMBER AND SUPERINTENDENT COMMENTS**

**10. CONSENT AGENDA**

- A. Approval of minutes - Regular Meeting - January 20, 2021
- B. Next Meeting Dates
  - Work Session – March 11, 2021 (6:00 p.m.)
  - Regular Meeting – March 17, 2021 (7:00 p.m.) Closed Session (6:00 p.m.)
- C. Payment of Bills
- D. Payment of Second Batch of Bills
- E. Personnel Report

**11. REPORTS**

- A. Financial Summary Report – Mrs. Emma Hundley
- B. Donations and Grants – Mrs. Emma Hundley
- C. VRS Deduction Change - Mrs. Emma Hundley

## **12. ACTION ITEMS**

- A. Donations and Grants
- B. Adoption of Superintendent's Recommended Budget
- C. VRS Deduction Change

## **13. PUBLIC COMMENT PERIOD**

## **14. FUTURE ACTION ITEMS**

## **15. ADJOURNMENT**

DRAFT