

KING AND QUEEN COUNTY SCHOOL BOARD MEETING
Courts and Administration Building Court Room
King and Queen Court House, Virginia 23085
Thursday, January 25, 2018
Closed Session (5:30 p.m.) Budget Work Session (6:00p.m.)
General Meeting (7:00 pm)
A G E N D A

1. CALL TO ORDER, ROLL CALL

2. DISCUSSION – Reorganization of Board

3. 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 Recommendations; (A) (2) Student matters: Discipline of a student; (A) (7) Legal Matters: Discipline of Staff member.

RECONVENE TO OPEN SESSION

CERTIFICATION, ROLL CALL

Action Taken By the Board

4. PLEDGE OF ALLEGIANCE

5. SCHOOL BOARD REORGANIZATION

A. Nominations for Board Chair

B. Nominations for Vice Chair

C. Nominations for Clerk

D. Nominations for Deputy Clerk

E. Committee Nominations

- Chesapeake Bay Governor's School Representative
- Maggie L. Walker Governor's School Representative
- Bridging Communities Regional Career and Technology Center Representative
- Discipline Committee

6. ADOPTION OF THE AGENDA

7. PRESENTATIONS

A. CHS Alumnus – Dr. Carol Carter

B. Recognition of Athletes – Football Coaches (Varsity – Mr. Ron Davison;
JV – Mr. Kenneth Briddell)

C. Principals Appreciation Week

8. PUBLIC COMMENT PERIOD

9. CONSENT AGENDA

A. Approval of minutes

Regular Meeting – Dec. 13, 2017

B. Next Meeting Dates

- 1) Work Session – Feb. 20, 2018 (6:00 p.m.)
- 2) Regular Meeting – Feb. 22, 2018 (6:00 p.m.) Closed Session (following Regular Meeting)

C. Payment of Bills

D. Payment of Additional Batch of Bills

E. Personnel Report

F. Fund Raisers

10. REPORTS

- A. Program of Studies – Dr. Jeff Oberg
- B. Financial Summary Report – Ms. Wright

11. ACTION ITEMS

- A. Program of Studies
- B. Donations and Grants
- C. Code of Conduct for Board Members and Board Clerk
- D. Change to Calendar
 1. April 29, 2018 – Regular day for Staff and Students
 2. January 22-26 – CHS students go all day
- E. Resolution to support the Creation of a Small & Rural School Coalition

12. FUTURE ACTION ITEMS

- A. Adoption of School Board's Recommended Budget
- B. Adoption of Elementary Regulations
- C. Adoption of FY19 Instructional Calendar
- D. Policy GBCC - Civility Policy (First Reading)
- E. Regulation GBBC-R Tuition Assistance (First Reading)

13. BOARD MEMBER COMMENTS

14. SUPERINTENDENT'S COMMENTS

15. ADJOURNMENT

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