

**KING AND QUEEN COUNTY SCHOOL BOARD MEETING**  
**Courts and Administration Building Court Room**  
**King and Queen Court House, Virginia 23085**  
**Thursday, February 22, 2018**  
**Regular Meeting (6:00)**  
**A G E N D A**

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

**2. PLEDGE OF ALLEGIANCE**

**3. ADOPTION OF THE SCHOOL BOARD'S RECOMMENDED BUDGET**

**4. ADOPTION OF THE AGENDA**

**5. PRESENTATIONS**

- A. VSBA Recognitions – Dr. Carter
- B. ABM Annual Guaranteed Energy Audit

**6. PUBLIC COMMENT PERIOD**

**7. CONSENT AGENDA**

- A. Approval of minutes (Regular Meeting – Jan. 25, 2018)
- B. Payment of Bills
- C. Payment of Additional Batch of Bills

**8. REPORTS**

- A. Financial Summary Report
- B. Maintenance Security Update

**9. ACTION ITEMS**

- A. Donations and Grants
- B. March Board Meeting Dates Change
  - 1. Work Session – March 8, 2018 (6:00 p.m.)
  - 2. Regular Board Meeting – March 26, 2018 (7 p.m.) Closed Session (6 p.m.)
- C. Adoption of 2018-2019 Instructional Calendar

**10. FUTURE ACTION ITEMS**

- A. Adoption of Policy GBCC – Civility Policy (Second Reading)

**11. BOARD MEMBER COMMENTS**

**12. SUPERINTENDENT'S COMMENTS**

**13. 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.

**RECONVENE TO OPEN SESSION**

**CERTIFICATION, ROLL CALL**

Action Taken By the Board

**14. ADJOURNMENT**

Follow the superintendent on Twitter @cbcarterkandq