

**KING AND QUEEN COUNTY SCHOOL BOARD MEETING**  
**Courts and Administration Building Court Room**  
**King and Queen Court House, Virginia 23085**  
**Wednesday, May 16, 2018**  
**Work Session (6:00) General Meeting (7:00 pm)**  
**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 Recommendations.

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

Action Taken By the Board

**3. PLEDGE OF ALLEGIANCE**

**4. ADOPTION OF THE AGENDA**

**5. PRESENTATIONS**

- A. Teachers of the Year - Dr. Carter
- B. Special Recognition – Dr. Carter
- C. Art Presentation – Dr. Carter
- D. Student Recognition – Dr. Carter

**6. PUBLIC COMMENT PERIOD**

**7. CONSENT AGENDA**

- A. Approval of minutes  
Work Session –April 12, 2017; Regular Meeting – April 17, 2017
- B. Next Meeting Dates
  - 1) Work Session – June 7, 2018 (6:00 p.m.)
  - 2) Regular Meeting –June 20, 2018 (7:00 p.m.) Closed Session (6:00 p.m.)
  - 3) Payment of Bills
  - 4) Payment of Additional Batch of Bills
- C. Personnel Report

**8. REPORTS**

- A. Financial Summary Report

**9. ACTION ITEMS**

- A. Donations and Grants
- B. Categorical Transfer
- C. Budget
- D. Extension of OT/PT Contract

- E. Speech Contract
- F. Pay Date Schedule for FY 2019
- G. Approval of VSBA Policies
  - 1. Policy GCB – Professional Staff Contracts
  - 2. Policy GCL – Professional Staff Development
  - 3. Policy GCN – Evaluation of Professional Staff
  - 4. Policy GDQ – School Bus Drivers

## **10. FUTURE ACTION ITEMS**

- A. Code of Conduct

## **11. BOARD MEMBER COMMENTS**

## **12. SUPERINTENDENT'S COMMENTS**

## **13. ADJOURNMENT**

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