

**KING AND QUEEN COUNTY SCHOOL BOARD MEETING**  
**Courts and Administration Building Court Room**  
**King and Queen Court House, Virginia 23085**  
**Wednesday, June 20, 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. Introduction of New Administrators – Dr. Carter
- B. Central High School CTE – Mr. Kyle Talbot
- C. Staff Recognition - Dr. Carter
- D. Student Recognition – Dr. Carter

**6. PUBLIC COMMENT PERIOD**

**7. CONSENT AGENDA**

- A. Approval of minutes
  - 1. Special Meeting – May 1, 2018
  - 2. Regular Meeting – May 16, 2018
- B. Next Meeting Dates
  - 1) Regular Meeting –July 18, 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. Approval of Title I, II, III, and IV Grant Applications
- B. Approval of the Food Services Appropriation Request
- C. Donations and Grants
- D. Categorical Transfer

- E. Approve Amendment to Budget
- F. Approval of Virginia High School League Application
- G. Adoption of VSBA Policies
  - 1. BBFA – Conflict of Interests and Disclosure of Economic Interests
  - 2. CBB – Appointment and Term of the Superintendent
  - 3. CLA – Reporting Acts of Violence and Substance Abuse
  - 4. DA – Management of Funds
  - 5. DJ – Small Purchasing
  - 6. GA – Personnel Policies Goals
  - 7. GBB – Prohibition of Abusive Work Environments
  - 8. GC – Professional Staff
  - 9. GCCB – Employment of Family Members
  - 10. GCDA – Effect of Criminal Conviction or Founded Complaint of Child Abuse or Neglect
  - 11. IA – Instructional Goals and Objectives
  - 12. IC/ID – School Year/School Day
  - 13. IGAD – Career and Technical Education
  - 14. IGAE/IGAF – Health Education/Physical Education
  - 15. IGAH – Family Life Education (FLE)
  - 16. IGBI – Advanced Placement Classes and Special Programs
  - 17. IGE – Adult Education
  - 18. IJ – Guidance and Counseling
  - 19. IJD – College and Career Readiness
  - 20. IKEB - Acceleration IL – Testing Programs
  - 21. JC – Student Attendance Areas
  - 22. JEA – Compulsory Attendance
  - 23. JEC – School Admission
  - 24. JECA – Admission of Homeless Children
  - 25. JGD/JGE – Student Suspension/Expulsion
  - 26. JO – Student Records
  - 27. KBA-R – Requests for Information
  - 28. KNAJ – Relations with Law Enforcement Authorities
  - 29. LEB – Advanced/Alternative Courses for Credit

## **10. FUTURE ACTION ITEMS**

- 1. Approval of the Code of Conduct
- 2. Approval of additional VSBA Policies

## **11. BOARD MEMBER COMMENTS**

## **12. SUPERINTENDENT’S COMMENTS**

## **13. ADJOURNMENT**

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