

**KING AND QUEEN COUNTY SCHOOL BOARD MEETING**  
**Court House Building Court Room**  
**King and Queen Court House, Virginia 23085**  
**Monday, August 20, 2018**  
**Closed Session (1:00 pm) General Meeting (1:30 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 and (A) (2) Discipline Matters.

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

Action Taken By the Board

**3. PLEDGE OF ALLEGIANCE**

**4. ADOPTION OF THE AGENDA**

**5. PUBLIC COMMENT PERIOD**

**6. CONSENT AGENDA**

A. Approval of minutes

Regular Meeting – July 23, 2018

B. Next Meeting Dates

1) Regular Meeting –September 19, 2018 (7:00 p.m.) Closed Session (6:00 p.m.)

2) Payment of Bills

3) Payment of Additional Batch of Bills

C. Personnel Report

**7. REPORTS**

A. Accreditation Report - Dr. Alexis Swanson

B. Summer Events – Mrs. Allison Jordan, Mrs. Jennifer Perry, Mr. Preston McKellar

C. Technology Report - Mr. Michael Breunig

D. Transportation Report – Mr. David Copsmith

E. Maintenance Report - Mr. James Clapp

F. Special Education and Student Services Report – Mrs. Stephanie Lambrecht

**8. ACTION ITEMS**

A. Donations and Grants – Mrs. Emma Hundley

B. Health Insurance Renewal – Mrs. Emma Hundley

C. Personnel Handbook

D. VSBA Policies:

1. JED – Student Absences/ Excuses/ Dismissals

2. JHCF – Student Wellness

3. JHCH – School Meals and Snacks
4. KK – School Visitors

## **9. FUTURE ACTION ITEMS**

- A. Safe & Drug Free Schools Advisory Committee Appointment
- B. School Health Advisory Committee Appointment
- C. Gifted Education Advisory Committee Appointment
- D. Special Education Advisory Committee Appointment
- E. Career & Technical Education Advisory Committee Appointment
- F. Superintendent's Parent Advisory Committee Appointment
- G. School Board Student Representative
- H. VSBA Policies Updates
  1. IGBE – Remedial and Summer Instruction Program
  2. IKF – The Virginia Assessment and Graduation Requirements
  3. IKFD – Alternative Paths to Attaining Standard Units of Credit
  4. LC-E – Charter School Application Addendum
  5. IGBG – Homebound, Correspondence and Alternative Means of Instruction

## **10. BOARD MEMBER COMMENTS**

## **11. SUPERINTENDENT'S COMMENTS**

## **12. ADJOURNMENT**

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