

KING AND QUEEN COUNTY SCHOOL BOARD MEETING
Courts and Administration Building Court Room
King and Queen Court House, Virginia 23085
Wednesday, September 19, 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. School Board Student Representative – Dr. Carter
- B. Attendance Awareness Month Proclamation – Dr. Carter
- C. 600 Club - Mrs. Jordan, Mr. Copsmith
- D. Teachers with 100% Passing SOLs – Mrs. Jordan, Mr. McKellar
- E. Summer Governor’s School – Mrs. Lambrecht
- F. CHS Alumnus – Dr. Carter
- G. Media Recognition –Dr. Carter

6. BOARD MEMBER COMMENTS

7. SUPERINTENDENT COMMENTS

8. CONSENT AGENDA

- A. Approval of minutes
 - 1) Regular Meeting – Aug. 20, 2018
- B. Next Meeting Dates
 - 1) Regular Meeting – Oct. 17, 2018 (7:00 p.m.) Closed Session (6:00 p.m.)
- C. Payment of Bills
- D. Payment of Additional Batch of Bills
- E. Personnel Report

9. REPORTS

- A. Financial Summary Report – Mrs. Hundley
- B. FY 2018 Activity Fund Audit Report – Mrs. Hundley

10. ACTION ITEMS

- A. Donations and Grants – Mrs. Hundley
- B. Food Services Appropriation – Mrs. Hundley
- C. VSBA Policy Updates
 - 1. IGBE – Remedial and Summer Instruction Program
 - 2. IKF – The Virginia Assessment Program and Graduation Requirements
 - 3. LC–E – Charter School
 - 4. IGBG – Off-Site Instruction and Virtual Courses
- D. Committee Appointments
 - 1. Safe & Drug Free Schools Advisory Committee Appointment
 - 2. School Health Advisory Committee Appointment
 - 3. Gifted Education Advisory Committee Appointment
 - 4. Special Education Advisory Committee Appointment
 - 5. Career & Technical Education Advisory Committee Appointment
 - 6. Superintendent’s Parent Advisory Committee Appointment

11. FUTURE ACTION ITEMS

- A. Budget Calendar
- B. VSBA Policy Updates
 - 1. BDA – Regular School Board Meetings
 - 2. BDD – Electronic Participation in Meeting from Remote Locations
 - 3. CMA – Quality Profiles
 - 4. GCCB – Employment of Family Members
 - 5. GCDA – Effect of Criminal Conviction or Founded Complaint of Child Abuse or Neglect
 - 6. IL – Testing Program
 - 7. JGD/JGE – Student Suspension/Expulsion
 - 8. KKA – Service Animals in Public Schools

12. PUBLIC COMMENT PERIOD

13. ADJOURNMENT

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