

KING AND QUEEN COUNTY SCHOOL BOARD MEETING
Courts and Administration Building Court Room
King and Queen Court House, Virginia 23085
Wednesday, January 16, 2019
Closed Session (6:00) General Meeting (7:00 pm)
A G E N D A

1. CALL TO ORDER, ROLL CALL

2. DISCUSSION – Reorganization of Board

3. 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

4. PLEDGE OF ALLEGIANCE

5. SCHOOL BOARD REORGANIZATION

A. Nominations for Board Chair

B. Nominations for Vice Chair

C. Nominations for Clerk

D. Nominations for Deputy Clerk

E. Committee Nominations

- Chesapeake Bay Governor's School Representative
- Maggie L. Walker Governor's School Representative
- Bridging Communities Regional Career and Technology Center Representative
- Discipline Committee

6. ADOPTION OF THE AGENDA

7. PRESENTATIONS

A. CHS Instruction – Mr. Michael Wilken, Mrs. Whitney Curle and Ms. Clare Stover

B. CHS School Improvement Plan – Mr. Preston McKellar

C. Principal's Appreciation Week – Dr. Carol Carter

8. BOARD COMMENTS ON PRESENTATIONS

9. CONSENT AGENDA

A. Approval of minutes

1) Regular Meeting – December 12, 2018

B. Next Meeting Dates

Budget Work Session – January 24, 2019 (6:00 p.m.)

Presentation of Superintendent's Proposed Budget with Discussion

February 7, 2019 (6:00 p.m.)

Work Session – February 12, 2019 (6:00)

School Board Public Hearing – February 12, 2019 (7:00 p.m.)

Work Session to continue if needed

Regular Meeting – February 20, 2019 (7:00 p.m.)

Closed Session (6:00 p.m.)

C. Payment of Bills

D. Payment of Additional Batch of Bills

E. Personnel Report

F. Donations and Grants

G. Fund Raisers

H. Resolution – Code of Conduct for School Board Members

10. REPORTS

A. Security Grant – Mr. David Copsmith

B. December 1 Child Count – Mrs. Stephanie Lambrecht

C. Budget Priorities Update – Mrs. Emma Hundley

D. Financial Summary Report – Mrs. Emma Hundley

E. Donations and Grants – Mrs. Emma Hundley

F. Food Services Milk Bid – Mrs. Emma Hundley

G. Fund Raisers - Mrs. Emma Hundley

11. ACTION ITEMS

A. Food Services Milk Bid

B. Approval of Program of Studies 2019-2020

12. FUTURE ACTION ITEMS

A. Adoption of Superintendent's 2019-2020 Budget

B. Adoption of 2019-2020 Instructional Calendar

C. Equity Task Force

13. PUBLIC COMMENT PERIOD

14. ADJOURNMENT

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