

**KING AND QUEEN COUNTY SCHOOL BOARD MEETING**  
**Courts and Administration Building Court Room**  
**King and Queen Court House, Virginia 23085**  
**Wednesday, April 17, 2019**  
**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.

**RECONVENE TO OPEN SESSION**

**CERTIFICATION, ROLL CALL**

Action Taken By the Board

**3. PLEDGE OF ALLEGIANCE**

**4. ADOPTION OF THE AGENDA**

**5. PRESENTATIONS**

A. National Motto – The Reverend Randy Mathis

\* *Reference School Board Policy IEB*

**6. BOARD AND SUPERINTENDENT COMMENTS**

**7. CONSENT AGENDA**

A. Approval of minutes

Work Session – March 7, 2019 (6:00 p.m.)

Regular Meeting – March 20, 2019 (7:00 p.m.) Closed Session (6:00 p.m.)

B. Next Meeting Dates

Work Session – May 9, 2019 (6:00 p.m.)

Regular Meeting – May 15, 2019 (7:00 p.m.) Closed Session (6:00 p.m.)

C. Payment of Bills

D. Personnel Report

E. Fundraisers

**8. REPORTS**

A. Financial Summary – Mrs. Emma Hundley

**9. ACTION ITEMS**

A. Donations and Grants – Mrs. Hundley

B. Food Services Appropriation – Mrs. Hundley

C. The Local Choice Adoption Agreement – Mrs. Hundley

D. CTE Local Plan 2019-2020

E. Adoption of VSBA Policies

1. BCEA – DISCIPLINARY COMMITTEE
2. BDDG – MINUTES
3. BG – BOARD STAFF COMMUNICATIONS
4. DGC – SCHOOL ACTIVITY FUNDS
5. GBI - STAFF GIFTS AND SOLICITATIONS

**10. FUTURE ACTION ITEMS**

- A. Adoption of Additional VSBA Policies
- B. Property Liability and Worker’s Compensation Insurance Renewal

**11. PUBLIC COMMENT PERIOD**

**12. ADJOURNMENT**

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