

SCOTT COUNTY VIRGINIA SCHOOLS

Phone: 276-386-6118 Fax: 276-386-2684 <http://scott.k12.va.us>

Board Meeting Agenda

(Regular Meeting) (Electronic meeting) 6:30 p.m.

Date: May 5, 2020 (Tuesday)

Time: 6:30 p.m. Regular Meeting

Location: Scott County School Board Office



1. Call to Order – Regular meeting – 6:30 p.m. (Electronic Meeting)
2. Moment of Silence/*Pledge of Allegiance*
3. Items to Add/Approval of Agenda
4. Approval of Minutes: April 7, 2020 Regular Meeting (Electronic Meeting)
5. Approval of Claims
6. Discussion/update of COVID-19
7. Public Comment
- 8. Superintendent's Report**
 - A. Approval for request of \$4 million line of credit from Board of Supervisors
 - B. Waiver Request for Missed days of the 2019-2020 School Year (informational)
 - C. Informational: VaCorp Renewal 2020-2021
 - D. Discussion/Approval AOA Renewal
 - E. Discussion/Approval of VSBA Policy Services Renewal 2020-2021
 - F. Approval of 8th Grade Middle School Exploratory Dramatics
 - G. Discussion/Special Education/504 Gifted-Talented Presentation of Projected Needs for 2020-21
 - H. Local Special Ed. Annual Plan/Part B Flow-Through Application and Report 2019-2020
 - I. A. Approval of VDOE Part B, Section 611 (Flow Through Funds) Grant Period July 1, 2020-September 30, 2021 (Board approval)
 - J. B. Approval of VDOE Part B, Section 619 (Early Childhood Special Education Grant) Grant Period July 1, 2020-September 30, 2021 (Board approval)
 - K. Approval of Early Head Start Financial Report, March 2020
 - L. Approval of Head Start Financial Report, March 2020
 - M. Approval of EHS Self-Assessment Results, 2020
 - N. Approval of EHS Continuation Application Including Program Goals & Objectives, 2020-2021
 - O. Approval of EHS School Readiness Goals, 2020-2021
 - P. Approval of EHS Training & Technical Assistance, 2020-2021
 - Q. Approval of EHS COLA Application, 2020
 - R. Approval of EHS Quality Improvement Application, 2020
 - S. Approval of Head Start COLA Application, 2020
 - T. Approval of Head Start Quality Improvement Application, 2020
 - U. Approval of Head Start Employee List, 2020-2021
 - V. Director's Report, April 2020 (informational)
 - W. Approval of 2019-2020 Budget Close-out Meeting scheduled for Thursday, June 25, 2020 6:30 p.m. at Scott Co. Central Office

9. Closed Meeting: Motion to Enter (Specify Items)

10. Return from Closed Session: Motion to return to Regular (Electronic) meeting/Closed meeting Certification

11. Items by Assistant Superintendent – Jason Smith

A. Personnel

B. Approval of Mentor Stipends

12. Board Member Comments

13. Adjournment

Next Regular Meeting: Scott County School Board Office – 6:30 p.m., Tuesday, June 2, 2020