

# SCOTT COUNTY VIRGINIA SCHOOLS

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

## **Board Meeting Agenda (Regular Meeting)**

**Date:** December 3, 2019 (Tuesday)

**Time:** 6:30 p.m.

**Location:** Scott County Career & Technical Center  
387 Broadwater Avenue, Gate City, VA 24251



1. Call to Order
2. Moment of Silence Followed By *Pledge of Allegiance*
3. Items to Add to Agenda/Approval of Agenda
4. Approval of Minutes – November 7, 2019 Regular Meeting Minutes
5. Approval of Claims
6. Presentation by Scott County Jam's Program
7. Presentation of Plaques for Board Members
8. Discussion/Approval of Litigation against Manufacturers, Distributors, and Sellers of Electronic Cigarettes and Varying Products.
9. Public Comment
10. Superintendent's Report:
  - A. 2019 Superintendent's Report
  - B. Discussion/Approval-Agreement with SCPS and the Appalachian Officials Association
  - C. Approval of Early Head Start Financial Report, August 2019-Final
  - D. Approval of Early Head Start Financial Report, October 2019
  - E. Approval of Head Start Financial Report, October 2019
  - F. Approval of 2019-2020 Time Line for Self-Assessment & Program Planning
  - G. Director's Report, November 2019 (Informational)
11. Closed Meeting: Motion to Enter (Specify Items) & Motion to Return to Regular Meeting/Closed Meeting Certification.
12. Items by Assistant Superintendent – Jason Smith:
  - A. Approval of Overnight Field trip requests
  - B. Personnel
  - C. Approval of Religious Exemption – Student #02272008
  - D. Approval of Religious Exemption – Student #01152012
  - E. Approval of Religious Exemption – Student #05112011
13. Board Member Comments
14. Adjournment

**Next Meeting:** Scott County School Board Office – 6:30 p.m., Tuesday, January 7, 2020