

# SCOTT COUNTY VIRGINIA SCHOOLS

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## Board Meeting Agenda

### (PUBLIC HEARING & REGULAR MEETING)

**Date:** June 5, 2018

**Time:** 6:30 p.m. **Public Hearing** & 6:45 p.m. **Regular Meeting**

**Location:** Scott County School Board Central Office  
340 E. Jackson Street, Gate City, VA 24251



1. Call to Order – 6:30 p.m.: **Public Hearing/Presentation of Proposed Comprehensive 2018-2024 Plan**
2. Public Comment
3. Adjournment of Public Hearing

1. Call to Order – 6:45 p.m.: **Regular Meeting**
2. Moment of Silence Followed by *Pledge of Allegiance*
3. Items to Add to Agenda/Approval of Agenda
4. Approval of Minutes of May 1, 2018 regular meeting/ Approval of Minutes of May 17, 2018 Special Called Meeting
5. Approval of Claims
6. **Presentation by Tammy Quillen, Elementary Supervisor**-VA School Accreditation, Performance Levels/Ratings
7. **Presentation by Jennifer Frazier, Secondary Supervisor**-
  - A. CEP (Community eligibility Provision) 2018-19 (ALL) Students receive breakfast and lunch at no cost
    - >SES
    - >FBPS
    - >DIS
    - >DPS (NEW) will add this current school year
  - B. Overview of Supper Program for 2017-18 school year.
  - C. Change in Grade Levels at Gate City High School/Gate City Middle School – Proposal: GCMS will be 7<sup>th</sup> and 8<sup>th</sup> Grade. GCHS will be 9<sup>th</sup> – 12<sup>th</sup> grade.
- 8 **Presentation by Jennifer Miller:** Discussion of ICES (International Cultural Exchange Services), nonprofit organization
9. **Presentation by Kathy Wilcox, Head Start Director and April Carter, Fiscal Officer, Head Start:**
  - A. Board approval of Head Start Self-Assessment 2017-18
  - B. Board approval of April 2018 Early Head Start Financial Report
  - C. Approval of April 2018 Head Start Financial Report
  - D. Approval of Head Start/Early Head Start Contract Employee List 2018-19
  - E. Head Start Grant #03CH3469-04 COLA Increase FY 2018
  - F. Head Start May Director's Report-Informational
10. Public Comment
11. Superintendent's Report
  - A. Approval of Signatures in Absence of Superintendent
  - B. Approval of Grant Applications
  - C. Approval of VPSA Technology Resolution
  - D. Nomination of School Board Member for VSBA Advocate for Education Award
  - E. 2018 Summer Programs
  - F. Line of credit (\$4,000,000)
  - G. Approval/Discussion of Surplus Sale-July 7, 2018
  - H. Maintenance Update, Mr. Robert Sallee, Maintenance Supervisor
12. Closed Meeting: Motion to Enter (Specify Items)/Motion to Return to Regular Meeting/Closed Meeting Certification

13. Discussion/Approval of Deputy Clerk of Scott County School Board

14. Items by Assistant Superintendent: Jason Smith
- A. Personnel
  - B. Approval of Mentor Teacher Stipends 2017-18

15. Board Member Comments

16. Adjournment

**Next Meeting:** Scott County School Board Office – June 26, 2018 Budget Close-Out Meeting – 6:30 p.m.