

SCOTT COUNTY VIRGINIA SCHOOLS

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Board Meeting Agenda (Regular Meeting)

Date: September 4, 2018 (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
4. Approval of Agenda
5. Approval of Minutes – August 7, 2018 Regular Meeting
6. Approval of Claims
7. Public Comment
8. VSBA Award of Recognition
9. Student Athlete Recognitions/Resolutions
10. Retiree Recognitions/Resolutions
11. A. Distinguished Achievement Award-Yuma Elementary School
B. Excellence Award-Weber City Elementary School
12. Chris Gibbs-VA Retirement Specialists, 457 Retirement Plan
13. Charles Bridwell, CPA & Associates, Audit Review
14. Tammy Quillen, Elementary Supervisor-2017-2018 Standards of Learning Scores
15. Brenda Robinette, Special Education Supervisor-
 - A. Homeschool Requests
 - B. Approval of Gifted Plan 2018-2023
16. Jennifer Frazier, Supervisor of Secondary Education
 - A. Approval of Locally Verified Credits
 1. Student 20171828477
 2. Student 20171829225
17. Head Start Director, Kathy Wilcox
 - A. Approval of July Early Head Start Financial Report
 - B. Approval of July Head Start Financial Report
 - C. Approval of Head Start FY 2019 Continuation Grant Application including program Goals &

Objectives

- D. Approval of Head Start FY 2019 Training & Technical Assistance Plan
- E. Approval of Early Head Start Non-Federal Share Waiver Request
- F. Approval of Early Head Start Budget Revision: Equipment Purchase
- G. Director's report, August 2018
- H. Child Outcomes, 2017-2018

18. Superintendent's Report

- A. Resolution to Support the Creation of a Small and Rural School Coalition
- B. Discussion/Approval of 2018-19 Committees
 - 1. Communications
 - 2. Division Safety
 - 3. Character Education, Development
 - 4. Salary, Fringe Benefits, and Calendar Committee
 - 5. Parent Advisory Council for Federal Programs
 - 6. Remediation Program Standards
- C. 2018-19 1st Semester Allocations
- D. Update on PC Project/Maintenance Update-Mr. Robert Sallee, Maintenance Supervisor

19. Closed Meeting: Motion to Enter (Specify Items) & Motion to Return to Regular Meeting/Closed Meeting Certification

20. Items by Assistant Superintendent: Jason Smith

- A. Approval of Overnight Field Trip Requests
- B. Personnel

21. Board Member Comments

22. Adjournment

Next Regular Meeting: Scott County School Board Office - 6:30 p.m., **Tuesday, October 2, 2018**