

SCOTT COUNTY VIRGINIA SCHOOLS

Phone: 276-386-6118 Fax: 276-386-2684 <http://scottschools.com>

Board Meeting Agenda (Organizational Meeting)

Date: January 4, 2024 (Thursday)

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. Election and Appointment of Officers for 2024
 - A. Elect Chairman
 - B. Elect Vice Chairman
 - C. Appoint Clerk
 - D. Appoint Deputy Clerk
4. Items to Add to Agenda/Approval of Agenda
5. Approval of Minutes – December 5, 2023 Regular Meeting
6. Approval of Claims
7. Approval of Board Meeting Dates
8. Public Comment
9. Superintendent's Report:
 - A. Approval of 2023-24 2nd Semester, 3rd Quarter Allocations
 - B. Discussion/Approval of Textbook Adoption – World History & World Geography
 - C. Approval of Head Start Financial Report, November 2023
 - D. Head Start Director's Report, December 2023
 - E. Program Performance Summary Report, 12/1/23
 - F. Fall 2023 Quarterly Report
 - G. NHSA's Summary of the Proposed Rule: Supporting the Head Start Workforce and Consistent Quality Programming
10. Closed Meeting: Motion to Enter (Specify Items) & Motion to Return to Regular Meeting/Closed Meeting Certification
11. Items by Assistant Superintendent Jason Smith
 - A. Personnel
12. Board Member Comments
13. Adjournment

Next Meeting on Tuesday, February 6, 2024 at Scott County Career & Technical Center - 6:30 p.m.