

AUGUSTA COUNTY SCHOOL BOARD MEETING

November 2, 2017 - 7:00 p.m.

Augusta County Government Center - Verona, Virginia

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
 - a. Wilson Memorial High School's Musical Cast
- III. CONSENT AGENDA
 - a. Minutes
 - i. October 5, 2017
 - b. Claims
 - c. Overnight Field Trips
 - d. Building Use
 - e. Special Permissions
 - f. Religious Exemptions
 - g. Head Start Director's Report
- IV. DELEGATIONS
- V. CORRESPONDENCE
- VI. SPECIAL RECOGNITIONS
 - a. Elks – Safety Glasses
 - b. Art Teachers - Logo
- VII. STAFF REPORTS
 - a. Dr. Eric W. Bond, Division Superintendent
 - i. Dates of Interest for November and December
 - ii. VSBA Conference in Williamsburg
 - iii. Board Retreat Dates
 - iv. 2018-2019 Budget Timeline
 - b. Ms. Tina Kiracofe, Director of Instruction/Technology
 - i. American Education Week: November 13–17, 2017
 - ii. Accreditation Update
 - c. Ms. Jill R. Martin, Director of Personnel
 - i. Resignations/Retirements
 - d. Mr. Mark E. Lotts, Director of Finance
 - i. School Activity Account Audit
 - e. Mr. Terry Lafon, Director of Transportation:
 - i. Consolidated Garage
 - f. School Board Members
- VIII. CLOSED MEETING – 2.2-3711 VA CODE
 - a. A-1 Personnel
 - b. A-3 Property
 - c. A-7 Legal Counsel