

# AUGUSTA COUNTY SCHOOL BOARD

MEETING - December 7, 2017, at 7:00 p.m.

AUGUSTA COUNTY GOVERNMENT CENTER - VERONA, VIRGINIA

---

## AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. CONSENT AGENDA
  - a. Minutes
    - i. November 2, 2017
  - b. Claims
  - c. Overnight Field Trips
  - d. Building Use
  - e. Special Permissions
  - f. Religious Exemptions
  - g. Head Start Director's Report
    - i. EHS Change in Scope
- IV. DELEGATIONS
  - a. ACPS Dawbarn Award Winners
- V. CORRESPONDENCE
- VI. STAFF REPORTS
  - a. Dr. Eric W. Bond, Division Superintendent:
    - i. Dates for December 2017 and January 2018
    - ii. Reminder - 2018 School Board Reorganization on January 4, 2018.
    - iii. Statement of Economic Interest
    - iv. Teacher Shortage
  - b. Ms. Jill R. Martin, Director of Personnel:
    - i. Resignations and Retirements
  - c. Ms. Tina Kiracofe, Director of Instruction and Technology:
    - i. Accreditation and Graduation Requirements
  - d. Mr. Greg Troxell, Director of Operations, Maintenance, and Athletics:
    - i. FDHS Solar Project
  - e. Dr. Douglas W. Shifflett, Assistant Superintendent for Administration:
    - i. "So You Are18" Project
  - f. School Board Members
- VII. CLOSED MEETING - 2.2-3711 VA CODE: (if needed)