

Augusta County School Board

Dr. Eric W. Bond
Superintendent

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TO: The Augusta County School Board

FROM: Eric W. Bond, Division Superintendent

SUBJECT: Agenda for January 4, 2018, School Board Meeting

DATE: December 28, 2017

The attached School Board Meeting Agenda is for your review prior to the School Board Meeting on January 4, 2018, at the Verona Government Center in Verona, Virginia.

7:00 PM- REGULAR MEETING

- I. Call To Order:
- II. Pledge of Allegiance:
 - a. Clymore Elementary School Students
- III. Reorganization of the School Board for 2018:
 - a. Election of Chair
 - b. Election of Vice Chair
 - c. Appointment of Clerk
 - d. Appointment of Deputy Clerk
 - e. Establishment of Meeting Dates, Times and Locations
 - f. Establishment of Board Committees
 - g. Authorization for Superintendent to Assign Personnel
- IV. Consent Agenda:
 - a. Minutes
 - i. December 7, 2017 – Regular School Board Meeting
 - b. Claims
 - c. Overnight Field Trips
 - d. Building Use
 - e. Special Permissions
 - f. Religious Exemptions
 - g. Head Start Director's Report
- V. Delegations

Mr. Gregory Troxell will introduce the following sports teams to be recognized as Fall State Champs.

 - a. SDHS Competition Cheer
 - b. WMHS Volleyball

- VI. Correspondence:
 - Dr. Eric W. Bond, Division Superintendent, will present items received in correspondence since the last School Board meeting.

- VII. Overview: Governor's proposed 2018-2019 Budget:
 - Mr. Mark E. Lotts, Director of Finance, will review financial information from the Governor's Office on the proposed 2018-2019 budget.

- VIII. Staff Reports
 - a. Dr. Eric W. Bond, Division Superintendent
 - i. Dates of Interest for January and February 2018
 - ii. Proposed Agenda for the School Board Retreat on January 18, 2018
 - iii. February is School Board Appreciation Month. Reminder to Board Members that they will be receiving many invitations throughout the month of February.
 - iv. Reminder of budget public hearing February 1, 2018, at 7:00 p.m. with the regular meeting beginning immediately afterwards.

 - b. Ms. Jill R. Martin, Director of Personnel
 - i. Resignation/Retirements

 - c. Ms. Tina Kiracofe, Director of Instruction and Technology
 - i. Update on Profile of a Graduate

- IX. Closed meeting according to VA. Code 2.2-37-11
 - a. A-2 Student Discipline