

# **AUGUSTA COUNTY SCHOOL BOARD MEETING**

February 1, 2018 - 7:00 p.m. – Public Hearing/Regular Meeting  
Augusta County Government Center  
Verona, Virginia

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## **AGENDA**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
  - a. Future Farmers of America Federation AND the Fort Defiance High School Cast from their musical production.
- III. PUBLIC HEARING ON AUGUSTA COUNTY SCHOOL BOARD'S 2018-2019 BUDGET**
- IV. CONSENT AGENDA**
  - a. Minutes
    - i. January 4, 2018 (regular board meeting)
    - ii. January 18, 2018 (retreat)
  - b. Claims
  - c. Overnight Field Trips
  - d. Building Use
  - e. Special Permissions/Religious Exemptions
  - f. Head Start Director's Report
- V. DELEGATIONS**
  - a. RHS Football Team State Champions.
- VI. CORRESPONDENCE**
- VII. 2017-2018 BUDGET REVISION UPDATE**
- VIII. 2018-2019 BUDGET GOALS**
- IX. STAFF REPORTS**
  - a. Dr. Eric W. Bond, Division Superintendent
    - i. Dates of Interest for February and March 2018
    - ii. School Board Appreciation Month
    - iii. February 15, 2018, Board Work Session Agenda Reminder
  - b. Ms. Jill R. Martin, Director for Personnel
    - i. Resignations/Retirements
    - ii. Teacher of the Year Luncheon
    - iii. Recruitment Fair
  - c. Dr. Douglas W. Shifflett, Jr., Assistant Superintendent for Administration
    - i. 2018-2019 Special Permission Criteria and Tuition
  - d. Ms. Tina Kiracofe, Director of Instruction and Technology
    - i. Proposed 2018-2019 School Calendar
  - e. School Board Members
- X. CLOSED MEETING – 2.2-3711 VA CODE: (If needed)**