

**AUGUSTA COUNTY SCHOOL BOARD MEETING
AUGUSTA COUNTY GOVERNMENT CENTER - VERONA, VIRGINIA**

AGENDA - May 10, 2018

REVISED

WHOLE VILLAGE AWARDS – 6:00 p.m. – South Board Room

REGULAR MEETING – 7:00 p.m. – Regular Board Room

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
 - a. Science Fair Winners and Safety Patrol of the Year.
- III. SPECIAL RECOGNITION
 - a. Clymore Safety Patrol of the Year
 - b. Science Fair Winners
 - c. Support Staff of the Year
- IV. CONSENT AGENDA
 - a. Minutes
 - i. April 5, 2018
 - b. Claims
 - c. Overnight Field Trips
 - d. Building Use
 - e. Special Permissions/Religious Exemptions
 - f. Head Start Director's Report
- V. DELEGATIONS
- VI. CORRESPONDENCE
- VII. TITLE GRANTS
- VIII. DOMINION ENERGY EASEMENT
- IX. BUDGET UPDATE
- X. STAFF REPORTS
 - a. Dr. Eric W. Bond, Division Superintendent
 - i. Dates of Interest and End-of-Year Activities
 - ii. Summer Meeting Dates
 - iii. VSBA Law Conference
 - iv. VSBA Conference on Education
 - b. Ms. Jill M. Martin, Director of Personnel
 - i. Resignations/Retirements
 - ii. Support Staff Job Fair
 - iii. Apprenticeship Ceremony
 - c. Dr. Douglas W. Shifflett, Jr., Assistant Superintendent for Administration
 - i. Distribution of Draft Policy Additions and Revisions for 2018-2019.
 - ii. Pre-Labor Day Opening
 - d. Ms. Tina Kiracofe, Director of Instruction and Technology
 - i. Teacher Appreciation Week
 - ii. History Textbook Adoption
 - e. Board Members
- XI. CLOSED MEETING: 2.2-3711 VA Code
 - a. If needed