

# AUGUSTA COUNTY SCHOOL BOARD MEETING

June 7, 2018

7:00 PM – REGULAR MEETING – BOARD ROOM - AUGUSTA COUNTY GOVERNMENT CENTER –  
VERONA, VIRGINIA

---

## AGENDA

- 7:00 PM REGULAR MEETING**
- I. CALL TO ORDER**
  - II. PLEDGE OF ALLEGIANCE**
  - III. CONSENT AGENDA**
    - a. Minutes**
      - i. May 10, 2018**
    - b. Claims**
    - c. Building Use**
    - d. Overnight Field Trips**
    - e. Special Permissions/Religious Exemptions**
    - f. Head Start Director's Report**
  - IV. DELEGATIONS**
  - V. CORRESPONDENCE**
  - VI. FORT DEFIANCE HIGH SCHOOL'S GUIDED SELF-ASSESSMENT REPORT**
  - VII. APPROVAL OF POLICY REVISIONS FOR 2018-2019**
  - VIII. TECHNOLOGY REIMBURSEMENT RESOLUTION**
  - IX. SOLAR PANEL PRESENTATION AND APPROVAL**
  - X. STAFF REPORTS**
    - a. Dr. Eric W. Bond, Division Superintendent**
      - i. Dates of Interest for June, July and August**
      - ii. Delegate and Alternate Delegate Selection**
    - b. Ms. Jill R. Martin, Director of Personnel**
      - i. Retirements/Resignations**
    - c. Ms. Tina Kiracofe, Director of Instruction and Technology**
      - i. Preliminary Accreditation Data**
      - ii. Digital Transformation Update**
    - d. School Board Members**
  - XI. CLOSED MEETING - 2.2-3711 VA CODE:**
    - a. A-1 Personnel if needed**
    - b. A-3 Real Estate if needed**