

AUGUSTA COUNTY SCHOOL BOARD MEETING

November 1, 2018 - 7:00 p.m.

Augusta County Government Center - Verona, Virginia

AGENDA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
 - a. Stuarts Draft High School's FCCLA (Family, Career and Community Leaders of America)
- III. CONSENT AGENDA**
 - a. Minutes
 - i. October 4, 2018
 - b. Claims
 - c. Overnight Field Trips
 - d. Building Use
 - e. Special Permissions
 - f. Religious Exemptions
 - g. Head Start Director's Report
- IV. DELEGATIONS**
- V. CORRESPONDENCE**
- VI. STAFF REPORTS**
 - a. Dr. Eric W. Bond, Division Superintendent
 - i. Dates of Interest for November and December 2018
 - ii. VSBA Conference in Williamsburg
 - iii. Budget Calendar
 - b. Ms. Tina Kiracofe, Director of Instruction/Technology
 - i. American Education Week
 - ii. Title I Night at the Museum
 - c. Ms. Jill R. Martin, Director of Personnel
 - i. Resignations/Retirements
 - d. Mr. Mark E. Lotts, Director of Finance
 - i. School Activity Account Audit
 - e. Dr. Douglas W. Shifflett, Assistant Superintendent for Administration
 - i. Strategic Plan Update
 - f. School Board Members
- VII. CLOSED MEETING – 2.2-3711 VA CODE (if needed)**
 - a. A-1 Personnel
 - b. A-3 Property