

# AUGUSTA COUNTY SCHOOL BOARD

MEETING - December 6, 2018, at 7:00 p.m.

AUGUSTA COUNTY GOVERNMENT CENTER - VERONA, VIRGINIA

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## AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. CONSENT AGENDA
  - a. Minutes
    - i. November 1, 2018
  - b. Claims
  - c. Overnight Field Trips
  - d. Building Use
  - e. Special Permissions
  - f. Religious Exemptions
  - g. Head Start Director's Report
- IV. DELEGATIONS
  - a. ACPS Dawbarn Award Winners
- V. CORRESPONDENCE
- VI. STAFF REPORTS
  - a. Dr. Eric W. Bond, Division Superintendent:
    - i. Dates for December 2018 and January 2019
    - ii. Reminder - 2019 School Board Reorganization on January 3, 2019.
    - iii. Solar Project Update
  - b. Ms. Jill R. Martin, Director of Personnel:
    - i. Resignations and Retirements
  - c. Ms. Tina Kiracofe, Director of Instruction and Technology:
    - i. 2019-2020 School Year Calendar Update
  - d. Dr. Douglas W. Shifflett, Assistant Superintendent for Administration:
    - i. Strategic Plan Approval
    - ii. School Security Update
  - e. School Board Members
- VII. CLOSED MEETING - 2.2-3711 VA CODE:
  - a. A-1 Personnel
  - b. A-4 Protection of the Privacy of an Individual