

Augusta County School Board

Dr. Eric W. Bond
Superintendent

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AGENDA – January 3, 2019 **Verona Government Center – 7 p.m.**

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
 - a. SKILLS USA and Health Occupations Student Association
- III. **REORGANIZATION OF THE SCHOOL BOARD FOR 2019**
 - a. Election of Chair
 - b. Election of Vice Chair
 - c. Appointment of Clerk
 - d. Appointment of Deputy Clerk
 - e. Establishment of Meeting Dates, Times and Locations
 - f. Establishment of Board Committees
 - g. Authorization for Superintendent to Assign Personnel
- IV. **CONSENT AGENDA**
 - a. Minutes
 - i. December 6, 2018 – Regular School Board Meeting
 - b. Claims
 - c. Overnight Field Trips
 - d. Building Use
 - e. Special Permissions
 - f. Religious Exemptions
 - g. Head Start Director's Report
- V. **DELEGATIONS**
- VI. **CORRESPONDENCE**
- VII. **OVERVIEW: GOVERNOR'S PROPOSED 2019-2020 BUDGET**
- VIII. **STAFF REPORTS**
 - a. Dr. Eric W. Bond, Division Superintendent
 - i. Dates of Interest for January and February 2019
 - ii. Proposed Agenda for the School Board Retreat on January 17, 2019
 - iii. School Board Appreciation Month - February
 - iv. Budget Public Hearing on February 7, 2019, at 7:00 p.m. with board meeting immediately following.
 - b. Ms. Jill R. Martin, Director of Personnel
 - i. Retirements/Resignations.
 - c. School Board Members
- IX. **CLOSED MEETING ACCORDING TO VA. CODE 2.2-3711:**
 - a. A-1 Personnel
 - b. A-4 Privacy of an Individual