

# **AUGUSTA COUNTY SCHOOL BOARD MEETING**

February 7, 2019 - 7:00 p.m. – Public Hearing/Regular Meeting  
Augusta County Government Center  
Verona, Virginia

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## **AGENDA**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
  - a. Future Farmers of America Federation Officers
- III. PUBLIC HEARING ON AUGUSTA COUNTY SCHOOL BOARD'S 2019-2020 BUDGET**
- IV. CONSENT AGENDA**
  - a. Minutes
    - i. January 3, 2019 (regular board meeting)
    - ii. January 17, 2019 (retreat)
  - b. Claims
  - c. Overnight Field Trips
  - d. Building Use
  - e. Special Permissions/Religious Exemptions
  - f. Head Start Director's Report
- V. DELEGATIONS**
  - a. Fall State Champions
- VI. CORRESPONDENCE**
- VII. 2018-2019 BUDGET REVISION UPDATE**
- VIII. 2019-2020 BUDGET GOALS**
- IX. STAFF REPORTS**
  - a. Dr. Eric W. Bond, Division Superintendent
    - i. Dates of Interest for February and March 2019
    - ii. School Board Appreciation Month
    - iii. February 21, 2019, Board Work Session Agenda Reminder at 12:30 p.m.
  - b. Ms. Jill R. Martin, Director for Personnel
    - i. Resignations/Retirements
    - ii. Teacher of the Year Luncheon
    - iii. Recruitment Fair
  - c. Dr. Douglas W. Shifflett, Jr., Assistant Superintendent for Administration
    - i. 2019-2020 Special Permission Criteria and Tuition
  - d. Ms. Tina Kiracofe, Director of Instruction and Technology
    - i. WMHS Class Trip
    - ii. Review of the Proposed 2019-2020 School Calendar
    - iii. Family Life Curriculum Materials
    - iv. Instructional Updates
  - e. School Board Members
- X. CLOSED MEETING – 2.2-3711 VA CODE:**
  - a. A-1 Personnel
  - b. A-3 Property