

**AUGUSTA COUNTY SCHOOL BOARD MEETING  
AUGUSTA COUNTY GOVERNMENT CENTER - VERONA, VIRGINIA**

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# **AGENDA - May 9, 2019**

WHOLE VILLAGE AWARDS – 6:00 p.m. –Board Room

REGULAR MEETING – 7:00 p.m. –Board Room

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
  - a. FDHS Key Club
- III. SPECIAL RECOGNITION
  - a. Science Fair Winners
  - b. Support Staff of the Year
- IV. CONSENT AGENDA
  - a. Minutes
    - i. April 4, 2019
  - b. Claims
  - c. Overnight Field Trips
  - d. Building Use
  - e. Special Permissions/Religious Exemptions
  - f. Head Start Director's Report
- V. DELEGATIONS
- VI. CORRESPONDENCE
- VII. TITLE GRANTS
- VIII. BID PRESENTATION AND APPROVAL
- IX. BUDGET UPDATE
- X. STAFF REPORTS
  - a. Dr. Eric W. Bond, Division Superintendent
    - i. Dates of Interest FOR May, June and July
    - ii. Summer Meeting Dates – Board Consensus
    - iii. VSBA Law Conference
    - iv. VSBA Conference on Education
  - b. Ms. Jill M. Martin, Director of Personnel
    - i. Resignations/Retirements
    - ii. Apprenticeship Ceremony
  - c. Dr. Douglas W. Shifflett, Jr., Assistant Superintendent for Administration
    - i. Distribution of Draft Policy Additions and Revisions for 2019-2020.
    - ii. Pre-Labor Day Opening
  - d. Ms. Tina Kiracofe, Director of Instruction and Technology
    - i. Teacher Appreciation Week
    - ii. 2019-2020 Calendar Update
  - e. School Board Members
- XI. CLOSED MEETING: 2.2-3712 VA Code
  - a. A-1 Personnel