

# **AUGUSTA COUNTY SCHOOL BOARD MEETING**

July Meeting – June 27, 2019

7:00 PM – REGULAR MEETING

**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. June 6, 2019**
  - b. Claims**
  - c. Building Use**
  - d. Overnight Field Trips**
  - e. Religious Exemptions**
  - f. Head Start Director's Report**
- IV. DELEGATIONS**
- V. CORRESPONDENCE**
- VI. POLICY REVISIONS**
- VII. SOLAR PROPOSAL**
- VIII. STAFF REPORTS**
  - a. Dr. Eric W. Bond, Division Superintendent**
    - i. Dates of Interest**
    - ii. Administration Camp**
  - b. Ms. Jill R. Martin, Director for Personnel**
    - i. Retirements/Resignations**
  - c. Ms. Miranda Ball, Director of Student Services**
    - i. Post High Update**
  - d. Ms. Tina Kiracofe, Director of Instruction and Technology**
    - i. Preliminary Accreditation Report**
    - ii. E-Rate Update**
  - e. School Board Members**
- IX. CLOSED MEETING: 2.2-3712 VA Code**
  - a. A-1 Personnel**
  - b. A-3 Real Estate**