

AUGUSTA COUNTY SCHOOL BOARD MEETING

November 7, 2019 - 7:00 p.m.

Augusta County Government Center - Verona, Virginia

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
 - a. Stuarts Draft High School's Drama Club
- III. CONSENT AGENDA
 - a. Minutes
 - i. October 3, 2019
 - b. Claims
 - c. Overnight Field Trips
 - d. Building Use
 - e. Special Permissions
 - f. Religious Exemptions
 - g. Head Start Director's Report
- IV. DELEGATIONS
- V. CORRESPONDENCE
- VI. STAFF REPORTS
 - a. Dr. Eric W. Bond, Division Superintendent
 - i. Dates of Interest for November and December 2019
 - ii. VSBA Conference in Williamsburg
 - iii. Budget Calendar
 - b. Ms. Tina Kiracofe, Assistant Superintendent of Instruction/Technology
 - i. American Education Week
 - ii. Update on Profile of a Learner
 - c. Ms. Jill R. Martin, Executive Director of Personnel
 - i. Resignations/Retirements
 - d. Mr. Mark E. Lotts, Executive Director of Finance
 - i. Procure Manual Update
 - ii. Resolution 403(b) Plan Restatement Documents
 - e. Dr. Douglas W. Shifflett, Deputy Superintendent
 - i. Policy Updates
 - f. Mr. Greg Troxell, Executive Director for Operations, Maintenance and Athletics
 - i. Athletic Travel Policy
 - g. School Board Members
- VII. CLOSED MEETING – 2.2-3712 VA CODE (if needed)
 - a. A-1 Personnel