

# **AUGUSTA COUNTY SCHOOL BOARD**

**MEETING - December 5, 2019, at 7:00 p.m.**

**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. November 7, 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 for December 2019 and January 2020**
    - ii. Reminder - 2019 School Board Reorganization on January 2, 2020.**
  - b. Ms. Jill R. Martin, Executive Director of Personnel:**
    - i. Resignations and Retirements**
  - c. Mr. Mark E. Lotts, Executive Director of Business and Finance:**
    - i. Student Activity Fund Audit**
  - d. Dr. Douglas W. Shifflett, Deputy Superintendent:**
    - i. School Security Update**
  - e. School Board Members**
- VII. CLOSED MEETING - 2.2-3712 VA CODE:**
  - a. A-1 Personnel**