

KING AND QUEEN COUNTY SCHOOL BOARD MEETING
Courts and Administration Building
Court Room
King and Queen Court House, Virginia 23085

Friday, September 23, 2016

Closed Session (12:45 pm)

General Meeting (1:45 pm)

SPECIAL MEETING A G E N D A

1. CALL TO ORDER, ROLL CALL

2. CLOSED SESSION

Under the Code of Virginia 2.2-3711, the School Board will entertain a motion to convene to Closed Session to discuss under Subsection (A) (1) Personnel Matters.

RECONVENE TO OPEN SESSION

CERTIFICATION, ROLL CALL

Action Taken By the Board

3. PLEDGE OF ALLEGIANCE

4. ADOPTION OF THE AGENDA

5. PRESENTATIONS

- A. Summer Governor's School Students
- B. 600 Club Presentations
- C. Special Recognition
- D. Proclamation of Attendance Awareness Month
- E. Quin Rivers-Dr. Lanier
- F. Richard Carter, Author to LMES
- G. ABM Update

6. PUBLIC COMMENT PERIOD

7. CONSENT AGENDA

- A. Approval of minutes
 - 1) Special Meeting- August 10, 2016
 - 2) Regular Meeting- August 17, 2016
- B. Next Meeting Dates
 - 1) Regular Meeting – Wednesday, October 19, 2016
 - Closed Session (6:00 p.m.)
 - Regular Meeting (7:00 p.m.)
- C. Payment of Bills

D. Personnel Report

8. REPORTS

- A. Instruction & Strategic Plan Update-Dr. Swanson
- B. Financial Summary Report - Ms. Wright
- C. FY 2016 State Financial Report
- D. School Activity Fund Audit
- E. CHS 21st Century Program - Mrs. Julie Carter

9. ACTION ITEMS

- A. Food Service Appropriation Request
- B. Donations and Grants
- C. Student School Board Representative
- D. Committee Appointments:
 - 1. Safe & Drug Free Schools Advisory Committee Appointment
 - 2. School Health Advisory Committee Appointment
 - 3. Gifted Education Advisory Committee Appointment
 - 4. Special Education Advisory Committee Appointment
 - 5. Career & Technical Education Advisory Committee Appointment
 - 6. Superintendent's Parent Advisory Committee Appointment
- E. Title III – Part A, Language Instruction for Limited English Proficient and Immigrant Students Application

10. FUTURE ACTION ITEMS

- A. Budget Calendar
- B. Travel Policy and Regulation

11. BOARD MEMBER COMMENTS

12. SUPERINTENDENT'S COMMENTS

13. ADJOURNMENT