



**Monday, January 28, 2019
School Board Meeting Agenda**

**Agenda
Westmoreland County Public Schools
Regular School Board Meeting Agenda
Gerald B. Roane Center for Excellence
Montross, Virginia
6:00 P.M.**

1. Meeting Opening

- A. Call To Order
- B. Executive Closed Session
- C. Reconvene
- D. Closed Session Verification
- E. Moment of Silence and Pledge of Allegiance
- F. Statement of Mission & Statement

2. Organization of the Board

- A. Board Chair
- B. Board Vice chair
- C. Approve Clerk of Board
- D. Approve Deputy Clerk of Board
- E. Establish Regular Board Meeting Day, Time, Place
- F. Chesapeake Bay Governor's School Representative and Alternate Representative
- G. Northern Neck Regional Technical Center Representative and Alternate Representative
- H. Northern Neck Alternative Education Program Representative and Alternate Representative

3. Approval of Agenda

- A. Approval of Agenda

4. Open Public Comments

- A. Public Comments

5. Consent Agenda

- A. Approval of Personnel Appointments & Resignations
- B. Board Minutes

C. Financial Report - Mrs. Dillard

6. Delegations/Presentations

A. Nominations for Character Trait - Dr. Perry

B. School Bus Driver Recognition - Dr. Perry

C. Attendance Recognition - Dr. Perry

7. Action Items

A. Approval of Bills - Mrs. Dillard

B. Code of Conduct - Mr. Fallin

C. 2019-2020 and 2020-2021 School Calendars - Dr. Perry

8. Information Items

A. Discipline Report - Dr. Perry

B. Facility Update - Dr. Perry

C. School Improvement Plan Washington & Lee High School - Mr. Coleman

D. Recruitment - Dr. Perry

E. Upcoming Events - Dr. Perry

9. Board Comments

A. School Board Member Comments

10. Date & Time of Next Board Meeting

A. School Board Budget Work Session - Tuesday, February 12, 2019, 5 pm & February 25, 2019 - Budget Work Session, 3 pm & Regular School Board Meeting - Monday, February 25, 2019, 6 pm

11. Adjournment

A. Adjourn The Meeting