

Westmoreland County School Board
141 Opal Lane
Montross, Virginia 22520

DANIEL WALLACE, CHAIRMAN
EDITH HUTT, VICE-CHAIRMAN
ROSEMARY MAHAN
GERNARD REED
BRYAN OLIFF

JAMES COOK, ACTING SUPERINTENDENT
LINDA DILLARD, CLERK

Agenda
May 16, 2011

I. 11:00 A.M. Work Session-Review of policies and regulations

II. 3:00 P.M. Closed Session

Code of Virginia Section 2.2-3711 (A) 1 pertaining to the discussion, consideration or interviews of prospective candidates for school board employment, assignment, appointment, promotion, performance, demotion, salary, discipline or resignation of specific public officers, appointees or employees of the school board.

A. Resignation of one bus driver effective May 16, 2011.

B. Appointment of one substitute bus driver, one substitute car driver, one substitute transportation aide, one special education instructional aide, two substitute teachers for the 2010-2011 school year and one coaching contract for the 2010-2011 school year.

C. Leave without pay request from employee no. 8-10-11.

D. Leave request for employee no. 22-10-11.

E. Leave without pay request for employee no. 25-10-11.

F. Leave without pay request for employee no. 26-10-11.

G. To discuss personnel issues

Code of Virginia Section 2.2-3711 (A) 2 pertaining to the discussion or consideration of the admission or discipline any specific, identifiable student or any other matters that would involve the disclosure of identifiable information contained in a scholastic record.

H. To discuss actions taken by the Committee of the Board on student no. 20-10-11.

I. To discuss actions taken by the Pupil Personnel Committee on certain students.

J. To discuss letter received on student N-10-11.

III. Reconvene

IV. Pledge of Allegiance

Westmoreland County School Board
141 Opal Lane
Montross, Virginia 22520

DANIEL WALLACE, CHAIRMAN
EDITH HUTT, VICE-CHAIRMAN
ROSEMARY MAHAN
GERNARD REED
BRYAN OLIFF

JAMES COOK, ACTING SUPERINTENDENT
LINDA DILLARD, CLERK

- V. Statement of Mission: All, meaning, ALL students will achieve academic standards, demonstrate standards of the heart, and make choices that result in a safe and healthy life.
- VI. Closed Session Verification
- VII. Consideration of Agenda
- VIII. Approval of Minutes
- IX. Public Comments/Delegation
- X. Consent Agenda
- XI. Action Items
 - A. Approval of Resignations
 - B. Approval of Appointments
 - C. Approval of Requests
 - D. Approval of Bills
 - E. Approval of adopted budget for 2011-2012
 - F. Approval to move funds from the contingency fund to pupil transportation
 - G. Approval of Policies:
 - 1. BCF – Advisory Committees to the School Board
 - 2. CLA – Reporting Acts of Violence and Substance Abuse
 - 3. DJF – Purchasing Procedures
 - 4. GBEA – Unlawful Manufacture, Distribution, Dispensing, Possession or Use of a Controlled Substance
 - 5. GCN – Evaluation of Professional Staff
 - 6. IGBB – Programs for Gifted Students
 - 7. IKEB – Acceleration
 - 8. JHH – Suicide Prevention
 - 9. KKA – Service Animals in Public Schools
 - H. Approval of History/Social Studies Course Sequence-Cathy Rice
- XII. Informational Items
 - A. Financial Report for April-James Cook
 - B. Attendance Report for April-James Cook
 - C. 2011 VSBA School Law Conference
 - D. VSBA Governor’s Conference on Education-July 26, 2011
 - E. VSBA Orientation for New School Board Members and Superintendents
 - F. April Discipline Reports-Jason Breeden
 - G. Power School Parent Portal-David Smith
 - H. Incomplete Asbestos removal report-James Cook
 - I. Employee Recognition Banquet-James Cook
 - J. Meetings with Mr. Risavi-James Cook
 - K. Graduation Completion Index

Westmoreland County School Board
141 Opal Lane
Montross, Virginia 22520

DANIEL WALLACE, CHAIRMAN
EDITH HUTT, VICE-CHAIRMAN
ROSEMARY MAHAN
GERNARD REED
BRYAN OLIFF

JAMES COOK, ACTING SUPERINTENDENT
LINDA DILLARD, CLERK

- XIII. Old Business
- XIV. New Business
- XV. Public Comments/Delegations
- XVI. Adjournment