

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  
March 21, 2011

I. 2:00 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 March 4, 2011, the resignation of two teachers at the end of the 2010-2011 school year and the resignation of one paraprofessional effective March 20, 2011.
- B. Appointment of five substitute bus drivers, five substitute transportation aides and five substitute car drivers for the 2010-2011 school year.
- C. Leave without pay request from employee no. 20-10-11.
- D. Sick leave day donation for employee no. 6-10-11.
- E. Appeal to School Board on denial of sick leave donation request for employee no. 6-10-11.

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.

- F. To discuss actions by the Committee of the Board on student no. 15-10-11, student no. 16-10-11 and student no. 10-10-11.

II. Reconvene

III. Pledge of Allegiance

IV. 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.

V. Closed Session Verification

VI. Consideration of Agenda

VII. Approval of Minutes

VIII. Public Comments/Delegation

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A. VSBA Art Winner-1<sup>st</sup> place High School Level (Rainer Moore)

IX. Consent Agenda

X. Action Items

- A. Approval of Resignations
- B. Approval of Appointments
- C. Approval of Bills
- D. Approval of 2011-2012 School Calendar
- E. Approval for Math Course Sequence

XI. Informational Items

- A. Financial Report for January-James Cook
- B. Attendance Report for January-James Cook
- C. NSBA 2011 TLN Education Technology Conference-April 27-29, 2011
- D. 2011 VSBA School Law Conference
- E. PTA funds-James Cook
- F. February Discipline Reports-Jason Breeden
- G. Policy Updates-Jason Breeden
  - 1. DGC-R1 – School Activity Funds: Virginia Sales and Use Tax
  - 2. DGC-R2 – School Activity Funds
  - 3. DJF-R1 – Purchasing Procedures: Ethics in Public Contracting
  - 4. DJF-R2 – Purchasing Procedures: Competitive Sealed Bidding/Awards
  - 5. DKA-R – Credit Card Procedures
  - 6. DL-R – Payroll Procedures: Overtime/Compensatory Time and One-Half
  - 7. DLC-R – Expense Reimbursements: Expenses – Travel Reimbursement Rates, etc.
  - 8. **DM-R – Virginia Sales and Use Tax**
  - 9. **EC-R – Procedures for Handling Unauthorized Communication Devices**
  - 10. EEAB-R1 – School Bus Scheduling and Routing: Standees on School Buses
  - 11. EEAB-R2 – School Bus Scheduling and Routing: Private and Non-Private Roads
  - 12. **EEAD-R – Motor Vehicles: Standees on School Buses**
  - 13. EF-R1 – Food Service Management: Sale of Food Items
  - 14. EF-R2 – Food Service Management: Procedures for Meal Charges
  - 15. GCPA-R – Reduction in Professional Staff Work Force: Reduction in Force
  - 16. GCPCA – Personnel
  - 17. IGBA-R1 – Programs for Students with Disabilities: Special Education Identification, Evaluation and Placement Procedures

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18. IGBA-R2 – Programs for Students with Disabilities: 504 Identification, Evaluation and Placement Procedures
  19. IGBA-R3 – Programs for Students with Disabilities: Hearing Procedures for Students with Disabilities
  20. IKG-R – Remediation Recovery Program: Exam Exemption Policy for High Schools
  21. **IL-R – Literacy Passports: Literacy Development Plan (LDP)**
  22. JECB-R – Admission of Nonpublic Students For Part-Time Enrollment: Grade Placement
  23. JHCCA-R – Guidelines for School Attendance for Students with Human Immunodeficiency Virus
  24. JHCE-R1 – School Requirement for Head Lice
  25. JHCE-R2 – Written Notification to Parents about Head Lice
  26. **KFA – Special Interest Materials**
  27. KLB – Public Complaints about Learning Resources
  28. KLB-F – Request for Reconsideration of Learning Resources
  29. Sections D, E, G, I, J and K – Table of Contents
- XII. Old Business
- XIII. New Business
- XIV. 5:00 P.M. Public Hearing
- XV. Presentation of 2011-2012 Budget
- XVI. Public Comments/Delegations
- XVII. Action Item: Approval of 2011-2012 Budget
- XVIII. Adjournment