

Westmoreland County School Board
141 Opal Lane
Montross, Virginia 22520

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

A. ELAINE FOGLIANI, PH.D., SUPERINTENDENT
LINDA DILLARD, CLERK

April 26, 2010

I. 2:00 P.M. Call to Order

II. 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 teacher effective April 16, 2010, one principal at the end of the 2009-2010 school year and one guidance counselor at the end of the 2009-2010 school year.
- B. Appointment of one part-time behavior coach for the 2009-2010 school year, one substitute bus driver for the 2009-2010 school year, one substitute car driver for the 2009-2010 school year and one substitute teacher for the 2009-2010 school year.
- C. Family medical leave request from employee 11-09-10
- D. Discussion of personnel issue.

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.

- E. To discuss actions taken by the Committee of the Board on student no. 22-09-10, student no. 23-09-10, student no. 24-09-10 and student no. 25-09-10.
- F. Request from parent for student A-10-11 to attend Washington & Lee High School on a tuition basis for the 2010-2011 school year.
- G. Request from parent for student X-09-10 to be allowed to re-enroll in Westmoreland County Public Schools.

III. Reconvene

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- IV. Pledge of Allegiance
- 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/Delegations
 - A. Mr. Chip Minor-Student Code of Conduct
- X. Consent Agenda
- XI. Action Items
 - A. Approval of Resignations
 - B. Approval of Appointments
 - C. Approval of Request
 - D. Approval of Bills
 - E. Adoption of Policy for home-schooled and private school students to enroll on a part-time basis
 - F. Adoption of 2010-2011 Instructional Calendar-Cathy Rice
 - G. Approval of Architectural Contract with Crabtree and Rohrbaugh for Washington & Lee Roofing/HVAC project
 - H. Approval of Agreement to Continue Policy Services with VSBA
- XII. Informational Items
 - A. Financial Report for March 2010
 - B. Attendance Report
 - C. VSBA Hot Topic Conference-Politics, Policies & \$\$\$
 - D. VSBA School Law Conference
 - E. Review of Policies-Jason Breeden
 - 1. GDI-Support Staff Assignments and Transfers
 - 2. GDD-Support Staff Hiring-Eliminating
 - 3. GCDB-Filling Administrative Vacancies-Eliminating
 - 4. GCD-Professional Staff Hiring-Eliminating
 - 5. GCCA-Posting of Professional Staff Vacancies-Eliminating
 - 6. GCBE-Family and Medical Leave

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7. GC-Professional Staff
8. GBN-Staff Hiring Procedures
9. GA-Personnel Policies Goals
10. FG-Retirement of Facilities
11. FEG-Construction Planning
12. FECBB-Accommodations for the Disabled
13. FECBA-Energy Efficient Construction
14. FEA-Educational Facilities Specifications
15. FE-Playground Equipment

- F. Word of the Month-Cooperation-Patty Long
- G. Health and Fitness Standard-Robin Mitchell
- H. Discipline Reports-Robin Mitchell
- I. Employee Recognition Banquet-May 20, 2010
- J. Letter to Mr. Risavi concerning Capital Improvement Needs
- K. Capital Improvement Plan 2010-2015-Review for action in May

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