

# WESTMORELAND COUNTY PUBLIC SCHOOLS

Daniel Wallace, Chairman  
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Dr. Rebecca Lowry, Ph.D. Superintendent  
Linda Dillard, Clerk of the Board

December 19, 2011

I. 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. The resignation of one food service worker effective December 2, 2011.
- B. The appointment of one food service assistant manager effective December 5, 2011, five coaching contracts for the 2011-2012 school year, one extracurricular contract for the 2011-2012 school year and one bus driver effective December 7, 2011.
- C. To discuss 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.

- D. To discuss actions taken by the Committee of the Board on student no. 2-11-12 and student no. 4-11-12.
- E. To discuss actions taken by the Pupil Personnel Committee on certain students.

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/Delegations

A. JROTC-David White

IX. Consent Agenda

X. Action Items

- A. Approval of Resignations
- B. Approval of Appointments

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- C. Approval of Request
  - D. Approval of Bills
  - E. Policy EF-R2-Food Service Management: Procedures for Meal Charges
  - F. Requests for candidate suggestions for VSBA Insurance Service Supervisory Board
  - G. Voting Representative for VSBA Insurance Services Programs
- XI. Informational Items
- A. Financial Report for November-Dr. Lowry
  - B. Attendance Report-Dr. Lowry
  - C. VSBA Orientation for School Board Members/Superintendents and New Chairs/Vice-Chairs-January 30, 2012
  - D. VSBA Legislative Conference-January 30-31, 2012
  - E. Communication Forum-Board Representatives for January 25 and February 29, 2012 meeting dates
  - F. Discipline Reports-Jason Breeden
  - G. FEMA reimbursements
  - H. Policies-Jason Breeden
    - 1. Environmentally Sustainable Practices-FEC
    - 2. Student Records-JO
  - I. Strategic Plan Update-Dr. Lowry
- XII. Old Business
- XIII. New Business
- XIV. Public Comments/Delegations
- XV. Adjournment