

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

August 16, 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. To discuss personnel issues.
- B. Resignation of one food service worker effective September 1, 2010, the resignation of one teacher for the 2010-2011 school year and the resignation of one bus driver for the 2010-2011 school year.
- C. Appointment of five teachers for the 2010-2011 school year, the appointment of two instructional aides for the 2010-2011 school year, two substitute car drivers for the 2010-2011 school year, one full-time food service coordinator for the 2010-2011 school year, one assistant to the transportation supervisor for the 2010-2011 school year, one part-time food service worker for the 2010-2011 school year, one substitute food service worker for the 2010-2011 school year, one substitute teacher for the 2010-2011 school year.

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 action taken by the Committee of the Board on student no. 1-10-11, student no. 4-09-10, student no. 20-09-10, student no. 14-09-10, student no. 6-09-10, student no. 17-09-10, student no. 22-09-10, student no. 12-09-10, student no. 18-09-10, student no. 15-09-10, student no. 8-09-10, student no. 13-09-10, student no. 16-09-10, student no. 21-09-10, student no. 9-09-10, student no. 23-09-10, student no. 01-09-10, student no. 7-09-10 and student no. 5-09-10.

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- E. Request from parent for student C-10-11 to attend Washington District Elementary School.
- F. Request from parent for student D-10-11 to attend Cople Elementary School on a tuition basis.
- G. Request from parent for student E-10-11 to attend Washington & Lee High School on a tuition basis.

- III. Reconvene
- 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. Consent Agenda
- X. Action Items
 - A. Approval of Resignations
 - B. Approval of Appointments
 - C. Approval of Recommendations
 - D. Appointment of Deputy Clerk effective September 1, 2010
 - E. Approval of Requests
 - F. Approval of Bills
 - G. Approval of Cell Phone regulations
 - H. Policy on Cafeteria Charges
- XI. Informational Items
 - A. Financial Report for June 2010 and July 2010
 - B. VSBA Hot Topic Conference on School Safety
 - C. VSBA Annual School Convention November 17-19
 - D. Word of the Month-Patience-Patty Long
 - E. Health and Fitness Standard-Robin Mitchell
 - F. Discipline, Crime & Violence Report-Robin Mitchell

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- G. Gates McGinitie Longitudinal Data-Robin Mitchell
 - H. Opening of School Pre-Service Schedule-Cathy Rice
 - I. AYP Results-Cathy Rice
 - J. Summer School Update-Cathy Rice
 - K. VSBA Green Award-James Cook
 - L. Policy FEG-Construction Planning
 - M. Thank you letter from VSBA
 - N. Facilities Update-James Cook
 - O. VSBA Conference on Charter Schools
- XII. Old Business
 - XIII. New Business
 - XIV. Public Comments/Delegations
 - XV. Adjournment