

WESTMORELAND COUNTY PUBLIC SCHOOLS

Daniel Wallace, Chairman
Edith Hutt, Vice-Chairman
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Telephone (804) 493-8018
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Rebecca Lowry, Ph.D., Superintendent
Linda Dillard, Clerk of the Board

August 22, 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 part-time secretary effective August 23, 2011.
- B. The appointment of twelve teachers for the 2011-2012 school year, the appointment of three special education instructional aides for the 2011-2012 school year, the appointment of two instructional aides for the 2011-2012 school year, the appointment of one in-school suspension aide for the 2011-2012 school year, the appointment of three substitute car drivers for the 2011-2012 school year, the appointment of three substitute transportation aides for the 2011-2012 school year, **the appointment of three part-time behavior coach for the 2011-2012 school year**, the appointment of one part-time secretary for the 2011-2012 school year, the appointment of thirteen coaching contracts, one temporary part-time clerical worker for the transportation department and four bus drivers for the 2011-2012 school year.
- C. Family medical leave request from employee 1-11-12.

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. Request from parent for student F-11-12 to attend Cople Elementary School
- E. To discuss actions taken by Pupil Personnel on certain students
- F. To discuss actions taken by the Committee of the Board on student no. 20-10-11, student no. 7-10-11, student no. 2-10-11, student no. 14-10-11 and student no. 09-10-11.

G. Request from parent for student G-11-12 to attend Cople Elementary School.

All, meaning ALL, students will achieve academic standards, demonstrate standards of the heart and make choices that result in a safe and healthy life.

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- II. Reconvene
- III. Pledge of Allegiance
- IV. Statement of Mission:
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- V. Closed Session Verification
- VI. Consideration of Agenda
- VII. Approval of Minutes
- VIII. Public Comments/Delegation
 - A. Scott Duprey-Student held conferences
- IX. Consent Agenda
- X. Action Items
 - A. Approval of Resignation
 - B. Approval of Appointments
 - C. Approval of Requests
 - D. Approval of Bills
 - E. Resolution to Board of Supervisors for remaining fund balance
 - F. Approval of Annual Review Crisis Plan
 - G. Approval of 403 (b) Plan Document Amendment
 - H. Appointment of Alternate Voting Board Member for the Northern Neck Joint Committee for Control and the Northern Neck Regional Alternative Education Program
 - I. **Roof Bids for Transportation Building**
- XI. Informational Items
 - A. Financial Report for June and July – Rebecca Lowry
 - B. Letter from VSBA to Dr. Lowry
 - C. Updated 2011-2012 State Sales Tax Distribution Percentages from Mr. Risavi
 - D. Letter from Mr. Risavi concerning the Washington District Sewer System
 - E. 2011 VSBA Annual Convention
 - F. Westmoreland County Public School Scholarship Fund-audit report
 - G. Meeting with Mr. Risavi, county finance personnel and auditor
 - H. Accreditation and AYP-Cathy Rice and David Smith
 - I. Opening Day Agenda-Cathy Rice
 - J. IKF-R1 Graduation Requirements-Jason Breeden
 - K. **Bid for Exterior Door Replacement**

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