

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

December 20, 2010

I. 3:00 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 bus driver effective November 30, 2010

B. The appointment of one extracurricular coach.

C. Donation of leave to employee no. 6-10-11 and doctor's note for employee no. 6-10-11.

D. Leave request for employee no. 7-10-11.

E. To discuss daily rates for employee no. 9-10-11, employee no. 10-10-11 and employee 11-10-11.

F. Salary discussion on pay scales.

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.

G. To discuss action taken by the Pupil Personnel Committee on certain students.

H. To discuss action taken by the Committee of the Board on student no. 13-10-11 and student no. 14-10-11.

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

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- VIII. Approval of Minutes
- IX. Public Comments/Delegation
 - A. SACS Presentation from District office in Atlanta, GA.-Hilda Kelly
 - B. Mr. Mario Moreno-W&L Science Teacher-Field Trip Experience at Hull Springs Farm
- X. Consent Agenda
- XI. Action Items
 - A. Approval of Resignation
 - B. Approval of Appointment
 - C. Approval of Requests
 - D. Approval of Daily Rates
 - E. Approval of Salary Scales
 - F. Approval of Bills
 - G. Approval of Resolution
 - H. Voting Representative to the VSBA Insurance Services Programs
 - I. Election of VSBA Insurance Services Supervisory Board candidate
- XII. Informational Items
 - A. Financial Report for November
 - B. Attendance Report for November
 - C. VSBA Legislative Conference-February 10-11, 2011-Richmond, VA.
 - D. VSBA Orientation for School Board Chairs & Vice-Chairs-February 10, 2011-Richmond, VA.
 - E. Letter concerning Administrative review of USDA Commodity Food Program for Westmoreland County Schools
 - F. November Discipline Reports-Jason Breeden
 - G. Budget Work Session January 24, 2011 at 2:00 P.M.
 - H. Statement of Economic Interests-Due January 15, 2011
- XIII. Old Business
- XIV. New Business
- XV. Public Comments/Delegations
- XVI. Adjournment
- XVII. 6:00 P.M. Dinner