

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

Agenda
February 28, 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. Resignation of one head custodian and two teachers at the end of the 2010-2011 school year.
- B. Appointment of four extracurricular contracts for the 2010-2011 school year, the appointment of three coaching contracts for the 2010-2011 school year, the appointment of two substitute bus drivers, three substitute car drivers and three substitute transportation aides.
- C. Leave without pay for employee 16-10-11.
- D. Leave request for employee 6-10-11.
- E. Request to donate sick leave to employee 6-10-11
- F. Leave without pay for employee no. 17-10-11.
- G. Sick leave bank request from employee no. 13-10-11.
- H. Leave without pay for employee 18-10-11.
- I. Leave request for employee 19-10-11 and request to access sick leave bank.
- J. To discuss personnel matters.
- K. **Leave without pay for employee 8-10-11.**

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.

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

- L. To discuss actions taken by the Pupil Personnel Committee on certain students.
- M. To discuss tuition fees owed by parents for student E-10-11, student G-10-11 student D-10-11.

- N. To discuss student discipline matters.

Code of Virginia Section 2.2-3711 (A) 30 pertaining to the discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body.

- O. **To discuss contract(s) negotiations.**

- 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/Delegation
 - A. School Board Appreciation Month-James Cook
 - B. School Board Clerk Appreciation Week-Dr. Daniel Wallace
 - C. Mr. Ameer Mir-Special Education Teacher-"The Smartboard and Fun Educational Activities with Children
 - D. Anne Evans-Community Problem Solvers-Reader Leaders
 - E. Division Spelling Bee Champion-Cathy Rice
- IX. Consent Agenda
- X. Action Items
 - A. Approval of Resignations
 - B. Approval of Appointments
 - C. Approval of Requests
 - D. Approval of Leave without Pay
 - E. Approval of Bills
 - F. Policy Change

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

XI. Informational Items

- A. Financial Report for January-James Cook
- B. Attendance Report for January-James Cook
- C. VSBA Hot Topic Conference-Student Growth Models, Teacher Education Evaluation, and More-March 16, 2011
- D. VSBA 2011 Eastern Regional Forum
- E. NSBA 2011 TLN Education Technology Conference-April 27-29, 2011
- F. January Discipline Reports-Jason Breeden
- G. Work Session Board of Supervisors-March 7, 2011 at 10:00 A.M. A.T. Johnson Building
- H. 2011-2012 Health Care Costs-James Cook
- I. Letter from Pat Lacey-Dr. Daniel Wallace
- J. Re-visit student discipline policies-Dr. Daniel Wallace
- K. Draft of 2011-2012 School Calendar-Cathy Rice

XII. Old Business

XIII. New Business

XIV. Public Comments/Delegations

XV. Adjournment