

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  
January 24, 2011

- I. 12:00 P.M. Call to Order
- II. Work Session on 2011-2012 Budget
- III. 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 instructional aide, one bus driver effective 01/31/11, one teacher at the end of the 2010-2011 school year, one food service worker at the end of the 2010-2011 school year, one substitute bus driver, one substitute car driver and one substitute transportation aide.
- B. Appointment of one special education instructional aide, seven coaching contracts for the 2010-2011 school year, one volunteer coach assistant for the 2010-2011 school year and one focus group leader for the 2010-2011 school year.
- C. Leave request for employee no. 13-10-11.
- D. Leave request for employee no. 14-10-11.
- E. Leave request for employee no. 6-10-11.
- F. Leave request for employee no. 15-10-11.
- G. Discussion of 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.

- H. Request for student M-10-11 to attend Cople Elementary School.
- I. To discuss action taken by the Pupil Personnel Committee on certain students.

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- IV. Reconvene
  
- V. Reorganization of Board:
  - A. Chairman
  - B. Vice-Chairman
  - C. Clerk
  - D. Deputy Clerk
  - E. Date and time for school board meeting-see revised School Board Calendar
  
- VI. Pledge of Allegiance
  
- VII. 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.
  
- VIII. Closed Session Verification
  
- IX. Consideration of Agenda
  
- X. Approval of Minutes
  
- XI. Public Comments/Delegation
  - A. 2011 Semi-Finalist for Coca-Cola Scholarship-David White
  - B. National Guard "Student of the Month" Award-David White
  - C. Roy Hippert-Transportation Director-status of school buses
  - D. Heather Ball-4<sup>th</sup> grade teacher-Teaching Strategies & Preparation for SOL Testing
  
- XII. Consent Agenda
  
- XIII. Action Items
  - A. Approval of Resignations
  - B. Approval of Appointments
  - C. Approval of Bills
  - D. Approval of Requests
  - E. Resolution-Food Service
  - F. Resolution for Debt Service-tabled last meeting
  - G. Students to earn one elective credit for student travel outside the country
  
- XIV. Informational Items
  - A. Financial Report for December
  - B. Attendance Report for December
  - C. VSBA Legislative Conference-February 10-11, 2011-Richmond, VA.

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- D. VSBA Orientation for School Board Chairs & Vice-Chairs-February 10, 2011
  - E. VSBA Hot Topic Conference-Student Growth Models, Teacher Education Evaluation, and More-March 16, 2011
  - F. NSBA 2011 TLN Education Technology Conference-April 27-29, 2011
  - G. December Discipline Reports-Jason Breeden
  - H. Plant Closure at Washington District
  - I. Comparisons of State Revenues
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- XV. Old Business
  - XVI. New Business
  - XVII. Public Comments/Delegations
  - XVIII. Adjournment