

# WESTMORELAND COUNTY PUBLIC SCHOOLS

Daniel Wallace, Ph.D, Chairman  
Edith Hutt, Vice-Chairman  
Bryan Oliff  
Rosemary Mahan  
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Linda Dillard, Clerk of the Board

141 Opal Lane  
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A. Elaine Fogliani, Ph.D  
Superintendent

July 12, 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. Appointment of five teachers for the 2010-2011 school year, one title one math teacher for the 2010-2011 school year and one special education instructional aide for the 2010-2011 school year, forty three substitute teachers for the 2010-2011 school year and **one transportation supervisor 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.

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. Public Comments/Delegations

XI. Action Items

- A. Approval of Appointments  
B. Approval of Bills  
C. Approval of Policies:-Jason Breeden

1. BBFA – School Board Members Conflict of Interest

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2. BCF – Advisory Committees to the School Board
3. BDA – Regular School Board Meetings
4. CBB – Appointment and Term of the Division Superintendent
5. CMA – School Division Annual Report Card
6. DG – Custody and Disbursement of School Funds
7. DGC – School Activity Funds
8. DGC-R – School Activity Funds
9. DM – Cash in School Buildings
10. EC – Buildings and Grounds Management and Maintenance
11. FEG – Construction Planning
12. GAB/IIBEA – Acceptable Computer System Use
13. GBMA-R – Procedure for Adjusting Grievances for Support Staff
14. GCB – Professional Staff Contracts
15. GCBEB – Military Leave and Benefits
16. GCCB – Employment of Family Members
17. GCE – Part-Time and Substitute Professional Staff Employment
18. GDG – Support Staff Probationary Period
19. GDPD – Support Staff Members Contract Status and Discipline
20. IC/ID – School Year/School Day
21. IGAE/IGAF – Health Education/Physical Education
22. IGAG – Teaching About Drugs, Alcohol and Tobacco
23. IGAJ – Driver Education
24. IGBG – Homebound, Correspondence, and Alternative Means of Instruction
25. IGBGA – Online Courses and Virtual School Program
26. IGCA – Summer School
27. IHB – Class Size
28. IIAA – Textbook Selection, Adoption, and Purchase
29. IIBEA/GAB – Acceptable Computer System Use
30. IKF – Standards of Learning Tests and Graduation Requirements
31. IKF-R1 – Graduation Requirements
32. JED – Student Absences/Excuses/Dismissals
33. JED-R – Student Absences/Excuses/Dismissals
34. JN – Student Fees, Fines, and Charges
35. JO – Student Records
36. KBA – R-Requests for Information
37. LI – Relations with Educational Accreditation Agencies

D. Approval of Crisis Plan-Jason Breeden

**E. Voluntary Group Long Term Care Insurance Program**

## XII. Informational Items

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- A. Financial Report for June 2010
- B. Attendance Report for June
- C. Governor's Conference on Education-July 20, 2010-Richmond, VA.
- D. VSBA Hot Topic Conference on School Safety
- E. VSBA 2010 Annual Convention
- F. VSBA Green School-Rosemary Mahan
- G. Word of the Month-Patriotism -Patty Long
- H. Health and Fitness Standard-Robin Mitchell
- I. Gates McGinitie Report-Robin Mitchell
- J. Textbook Adoption-Catherine Rice
- K. Café Charges-Jason Breeden

XIII. Old Business

XIV. New Business

XV. Public Comments/Delegations

XVI. Adjournment