

# 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

July 18, 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 appointment of six teachers for the 2011-2012 school year, the appointment of one coaching volunteer for the 2011-2012 school year, the appointment of one substitute bus driver for the 2011-2012 school year the appointment of one part-time custodian for the 2011-2012 school year, the appointment of one in-school suspension aide for the 2011-2012 school year and the appointment of one Assistant Principal.

### B. To discuss personnel issues

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.

- C. Request from parent for students D-11-12 and E-11-12 to attend Cople Elementary School

## 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. Gary Bourne-Bourne & Sons
- B. Scott Duprey
- C. Malcolm Lewis - Washington & Lee High School Sport's Program presentation

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## IX. Consent Agenda

## X. Action Items

- A. Approval of Appointments
- B. Approval of Bills
- C. Authorization of Signatures in Absence of Division Superintendent
- D. Approval of Policies – Jason Breeden
  1. BBBC – Board Member Oath of Office
  2. BBFA – School Board Members Conflict of Interest
  3. BCC – School Board Clerk
  4. BDDE – Rules of Order
  5. BFE/CHD – Administration in Policy Absence
  6. CBA – Qualifications and Duties for the Superintendent
  7. CBG – Evaluation of the Superintendent
  8. CHD/BFE – Administration in Policy Absence
  9. DB – Annual Budget
  10. DIA – Reporting Per Pupil Costs
  11. DJ – Small Purchasing
  12. GBA/JFHA – Sexual Harassment/Harassment Based on Race, National Origin, Disability and Religion
  13. GBE – Staff Health
  14. GBEB – Staff Weapons in School
  15. GCBD/GDBD-R7 – Leave Without Pay
  16. GDBD/GCBD-R7 – Leave Without Pay
  17. GCCB – Employment of Family Members
  18. GCBE-E – Family and Medical Leave Attachments
  19. GCG – Professional Staff Probation and Continuing Contract
  20. IGAH – Family Life Education
  21. IGAJ – Driver Education
  22. IGBA – Programs for Student with Disabilities
  23. IGBC – Parental Involvement
  24. IGBE – Remedial Instruction Program
  25. IGBF – Limited English Proficient Students
  26. IGBG – Homebound, Correspondence, and Alternative Means of Instruction
  27. IL – Testing Programs
  28. JBA – Section 504 Hearing Procedures
  29. JEA – Compulsory Attendance
  30. JEC – School Admission
  31. JEG – Exclusions and Exemptions from School Attendance
  32. JGDA – Disciplining Students with Disabilities
  33. JFHA/GBA – Sexual Harassment/Harassment Based on Race, National Origin, Disability and Religion

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34. JHC – Student Health Services and Requirements
35. JHCB – Student Immunizations
36. JHCC – Communicable Diseases
37. JHCD – Administering Medicines to Students
38. JJAC – Student-Athlete Concussions during Extracurricular Activities
39. KFB – Administration of Surveys and Questionnaires
40. KKA – Service Animals in Public Schools
41. KN – Sex Offender Registry Notification
42. KNA – Violent Sex Offenders on School Property
43. KNAJ – Relations with Law Enforcement Authorities
44. LBD – Home Instruction
45. LC-F – Charter School Application
46. LI – Relations with Education Accreditation Agencies

- E. Approval of 2011-2012 School Board Calendar-Rebecca Lowry
- F. Approval of request
- G. Appointment of new Deputy Clerk

## XI. Informational Items

- A. Financial Report for June – Rebecca Lowry
- B. Attendance Report for June – Rebecca Lowry
- C. VSBA Governor’s Conference-July 26, 2011
- D. VSBA Orientation for New Board Members and Superintendents - July 25, 2011
- E. June Discipline Reports – June and End of Year Summary - Jason Breeden
- F. Letter from Westmoreland County Sheriff’s Office
- G. Actuarial Valuation of Other Post Employment Benefits as of January 1, 2011
- H. Certificate of Appointment & Oath of Office – July 6, 2011
- I. Troy & Banks-utility and phone contingency - based audit
- J. Letter from Mr. Risavi concerning sales tax for the 2011-2012 school year
- K. Letter of commendation from Virginia Department of Education on Special Education Review

## XII. Old Business

## XIII. New Business

## XIV. Public Comments/Delegations

## XV. Adjournment

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