

WESTMORELAND COUNTY PUBLIC SCHOOLS

Daniel Wallace, Ph.D, Chairman
Edith Hutt, Vice-Chairman
Bryan Oliff
Rosemary Mahan
Gernard Reed

Linda Dillard, Clerk of the Board

141 Opal Lane
Montross, Virginia 22520
Telephone (804) 493-8018
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www.wmlcps.org

A. Elaine Fogliani, Ph.D
Superintendent

June 21, 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 four teachers at the end of the 2009-2010 school year, one reading specialist at the end of the 2009-2010 school year, one part-time behavior coach at the end of the 2009-2010 school year, four food service workers at the end of the 2009-2010 school year and one bus driver effective June 17, 2010.
- B. Appointment of one substitute teacher for the 2010-2011 school year, the appointment of two teachers for the 2010-2011 school year, thirty three summer camp teachers, one summer camp nurse's aide, one summer camp principal, one individualized assistant for special education for the 2010-2011 school year, three bus drivers for the 2010-2011 school year, one school nurse for the 2010-2011 school year, one guidance counselor for the 2010-2011 school year and four food service assistant managers for the 2010-2011 school year.
- C. Family Medical Leave Request for employee no. 13-09-10.
- D. Leave without pay for employee no. 14-09-10, 15-09-10, 16-09-10, 17-09-10, 18-09-10, 19-09-10, 20-09-10, 21-09-10, 22-09-10, 23-09-10, 24-09-10, 25-09-10, 26-09-10, 27-09-10, 28-09-10, 29-09-10, 30-09-10, 31-09-10, 32-09-10, 33-09-10, 34-09-10, 35-09-10, 36-09-10, 37-09-10, 38-09-10, 39-09-10, 40-09-10, 41-09-10, 42-09-10, 43-09-10.
- E. Discussion of 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.

All, meaning ALL, students will achieve academic standards, demonstrate standards of the heart and make choices that result in a safe and healthy life.

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- F. To discuss action taken by the Committee of the Board on student no. 28-09-10.
- G. To discuss previous actions taken by the Committee of the Board.
- III. Reconvene
- IV. Moment of silence for Samona Carey
- V. Pledge of Allegiance
- VI. 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.
- VII. Closed Session Verification
- VIII. Consideration of Agenda
- IX. Approval of Minutes
- X. Consent Agenda
- XI. Public Comments/Delegations
 - A. Recognition of Shane Allen, 2010 recipient of the Granville P. Meade Scholarship
 - B. Recognition of Joseph Pisani
 - C. Recognition of Kristine Hill
 - D. Recognition of Michael Shumate
 - E. Recognition of Carole Alexander, 2010-2011 Division Teacher of the Year
 - F. Dorothy Langmack-Implementation of AB Block scheduling for Washington & Lee High School
- XII. Action Items
 - A. Approval of Resignations
 - B. Approval of Appointments
 - C. Approval of Request
 - D. Approval of Leave Without Pay
 - E. Approval of Bills
 - F. Commitment to the VSBA Code of Conduct for School Board Members
 - G. Resolution Authorization to pick-up the Employee's Contribution to VRS under 414h of the Internal Revenue Code for Plan 2 Employees
 - H. Approval of Technology Plan-David Smith and Walter Williams
 - I. Approval of Summer Hours-James Cook
 - J. Approval of Bid for Concession Stand
 - K. Approval of Fuel Bids

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- L. Approval of 2010-2011 School Board Calendar
- M. VSBA Delegate and Alternate Delegate Selection
- N. Authorization of Signatures in Absence of Division Superintendent
- O. Food Service Bids:
 - 1. Paper Products
 - 2. Food Products
 - 3. Beverages-Non Dairy
 - 4. Dairy Products
- P. Resolution authorizing certain actions relating to school bonds to be issued by Westmoreland County
- Q. Approval of Local Consolidated Plan

XIII. Informational Items

- A. Financial Report for May 2010
- B. Attendance Report
- C. Governor's Conference on Education-July 20, 2010-Richmond, VA.
- D. VSBA Hot Topic Conference on School Safety
- E. VSBA Purchasing-Rosemary Mahan
- F. Word of the Month-Forgiveness-Patty Long
- G. Health and Fitness Standard-Robin Mitchell
- H. Discipline Reports-Robin Mitchell
- I. Preliminary Report on Standards of Learning Assessments-Robin Mitchell
- J. Review of Policies-Jason Breeden
 - 1. BBFA – School Board Members Conflict of Interest
 - 2. BCF – Adviosry Committees to the School Board
 - 3. BDA-Regular School Board Meetings
 - 4.
- K. University of Virginia Curry School Magazine Features Superintendent
- L. Report on Summer School-Cathy Rice
- M. Article: "Is the Train Wreck on Time?" – Commentary on the State budget forecast
- N. Annual Review of Crisis Plans
- O. Loss of State revenue 2009-2010 budget
- P. Report on Capital Projects
- Q. Cost of Transportation Absences

XIV. Old Business

XV. New Business

XVI. Public Comments/Delegations

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XVII. Adjournment