

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

October 18, 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. The resignation of one bus driver effective October 18, 2010.
- B. Appointment of eighteen extracurricular contracts for the 2010-2011 school year, three coaching contract for the 2010-2011 school year, one substitute bus drivers for the 2010-2011 school year, one substitute car drivers for the 2010-2011 school year, three substitute transportation aids for the 2010-2011 school year, one bus driver for the 2010-2011 school year, one substitute food service worker for the 2010-2011 school year and three student teachers for the 2010-2011 school year.
- C. To rescind employment for employee no. 4-10-11 as substitute bus driver/ substitute transportation aide/substitute car driver.
- D. Leave request for employee 6-10-11.
- E. Leave without pay request for employee 5-10-11.
- F. Leave request for employee 7-10-11.

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.

- G. To discuss action taken by the Committee of the Board on student no. 5-10-11.
- H. Request from parent for student K-10-11 to attend Cople Elementary School for the 2010-2011 school year

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- I. Request for student L-10-11 to attend Washington & Lee High as a foreign exchange student.
- 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
 - A. VSBA Academy Awards
 - B. Presentation of Accreditation Stars – Cathy Rice
- XI. Action Items
 - A. Approval of Resignation
 - B. Approval of Appointments
 - C. Approval to Rescind Employment for employee no. 4-10-11
 - D. Approval of Leave without pay request for employee 5-10-11
 - E. [Approval of Bills](#)
 - F. [Policy Update](#) – Jason Breedon
 1. [CMA – School Division Annual Report Card](#)
 2. [DLC-R – Expenses - Travel Reimbursement Rates, etc.](#)
 3. [DN – Disposal of Surplus Items](#)
 4. [GCJ-R – Working Hours](#)
 5. [JD – School Census – Deleted](#)
 6. [JM – Restraint and Seclusion of Students](#)
 7. [KK – School Visitors](#)
 8. [KN – Sex Offender Registry Notification](#)
 9. [KNA – Violent Sex Offenders on School Property](#)
 10. [LC – Charter Schools](#)
 - G. Approval of Requests
- XII. Informational Items

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- A. [Financial Report for September 2010](#) – James Cook
 - B. [Attendance Report](#) – James Cook
 - C. [Discipline Report](#) – Jason Breeden
 - D. Words of the Month & Health and Fitness Standards – James Cook
 - E. VSBA Annual School Convention November 17-21, 2010 – James Cook
 - F. [600 Club Recognition Night](#) – 5:30p.m., Tuesday, November 30, 2010 at WLHS
 - G. [Revenues: Budgeted vs. Fall Membership Count](#) – James Cook
 - H. Proposed SOL Testing/Remediation Schedules-David White
- XIII. Old Business
- XIV. New Business
- XV. Public Comments/Delegations
- XVI. Adjournment