

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

September 20, 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 special education aide effective September 1, 2010, the resignation of one bus driver, the resignation of one bus mechanic effective October 1, 2010 and the resignation of one PC Data Management Specialist effective October 1, 2010.
- B. Appointment of five substitute bus drivers, seven substitute transportation aides and five substitute car drivers for the 2010-2011 school year, the appointment of one coaching volunteer for the 2010-2011 school year, the appointment of one school volunteer for the 2010-2011 school year, the appointment of three part-time behavior coaches for the 2010-2011 school year, the appointment of one long term substitute teacher for the 2010-2011 school year, the appointment of fifteen coaching contracts for the 2010-2011 school year, the appointment of thirty one extracurricular contracts for the 2010-2011 school year and the appointment of two long term substitute aides for the 2010-2011 school year.
- C. Family medical leave request for employee no. 1-10-11.
- D. Family medical leave request for employee no. 2-10-11
- 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.

- F. To discuss actions taken by the Committee of the Board on student no. 25-

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09-10, student no. 2-10-11, student no. 3-09-10 and student no. 3-10-11.

- G. Request from parent for student G-10-11 to attend Washington District Elementary School on a tuition basis for the 2010-2011 school year.
- H. Request from parent for student H-10-11 to attend Cople Elementary School for the 2010-2011 school year.
- I. Religious exemption request from parent for student I-10-11.
- J. To discuss fees owed by students.

III. Reconvene

IV. 4:00 P.M. Public Hearing

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. Action Items

- A. Approval of Resignation
- B. Approval of Appointments
- C. Approval of Requests
- D. Approval of Bills
- E. Approval of Resolution
- F. Approval to reduce travel reimbursement to 35 cents per mile
- G. Approval of leave without pay for employee no. 3-10-11

XII. Informational Items

- A. Financial Report for August 2010
- B. Ten day enrollment count
- C. VSBA Annual School Convention November 17-19
- D. VSBA Conference on Charter Schools

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- E. Word of the Month-Fairness – Patty Long
- F. Health and Fitness Standard – Robin Mitchell
- G. Communication Forum dates
- H. Audit Report for the Westmoreland County Public School Scholarship Fund
- I. Audit Report for Westmoreland County School Activity Accounts
- J. Superintendent’s Memo regarding Temporary Furloughs Due to Budgetary Constraints
- K. State of the School Breakfast-October 7, 2010
- L. Policy Update – Jason Breeden
 - 1. CMA – School Division Annual Report Card
 - 2. DN – Disposal of Surplus Items
 - 3. JD – School Census – Deleted
 - 4. GCJ-R – Working Hours
 - 5. JM – Restraint and Seclusion of Students
 - 6. KK – School Visitors
 - 7. KN – Sex Offender Registry Notification
 - 8. KNA – Violent Sex Offenders on School Property
 - 9. LC – Charter Schools

XIII. Old Business

XIV. New Business

XV. Public Comments/Delegations

XVI. Adjournment