



**Monday, August 19, 2019
School Board Meeting Agenda**

**Agenda
Westmoreland County Public Schools
Regular School Board Meeting Agenda
Gerald B. Roane Center for Excellence
Montross, Virginia
6:00 P.M.**

1. Meeting Opening

- A. Call To Order
- B. Executive Closed Session
- C. Reconvene
- D. Closed Session Verification
- E. Moment of Silence and Pledge of Allegiance
- F. Statement of Mission & Vision

2. Approval of Agenda

- A. Approval of Agenda

3. Open Public Comments

- A. Public Comments

4. Consent Agenda

- A. Approval of Personnel Appointments & Resignations
- B. Board Minutes - Mrs. Withers
- C. Financial Report - Mrs. Dillard

5. Delegations/Presentations

- A. New Programs - Ms. Rice
- B. Summer Programs - Ms. Rice
- C. School Accreditation Status for 2019-20 - Ms. Rice
- D. Bus Fleet Update & Amended Recognitions - Mr. Rich

6. Action Items

- A. Approval of Bills - Mrs. Dillard
- B. Crisis Plan - Dr. Perry

C. School Gifts - Dr. Perry

D. VSBA Media Honor Roll Resolution - Dr. Perry

E. Policy Updates - Ms. Rice

7. Information Items

A. Facility Update - Dr. Perry

B. Upcoming Events - Dr. Perry

8. Board Comments

A. School Board Member Comments

9. Date & Time of Next Board Meeting

A. School Board Work Session - Tuesday, September 10, 2019 - 5 pm & Regular Monthly School Board Meeting
September 16, 2019 - 6 pm

10. Adjournment

A. Adjourn The Meeting