

AGENDA

BUENA VISTA CITY SCHOOL BOARD

BUENA VISTA, VIRGINIA

Regular Meeting

6:00 P.M.

January 24, 2019

W. P. Ramsey Educational Center

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- II. MOMENT OF SILENCE**
- III. APPROVAL OF AGENDA**
- IV. RECOGNITIONS**
 - A. Senior of the Month for January**
 - B. Employee of the Month for December and January**
 - C. Football Team**
- V. PRESENTATIONS**
 - A. Superintendent's 2019-2020 Budget Review**
 - B. Health Insurance Wellness Program & Health Insurance Update**
 - C. PMHS Presentation**
 - D. PMHS Art Department**

WELCOME OF VISITORS, PARENTS AND COMMUNITY LEADERS AND PUBLIC COMMENT

Citizens who desire to speak on matters not listed on the agenda will be heard at this time (BDDH). Normally, agenda items must be presented one week in advance to the chairman or superintendent to receive resolute action (BDDE-R). Each person may speak only one time and will be limited to three minutes each. No action will be taken on public comments at this time. Citizens are reminded that items involving a specific student, teacher or administrator will not be discussed in public meetings. Citizens wishing to do so must make a written request one week in advance to the Clerk for an executive session. (BDDE). School employees are reminded that grievance policy (GBM) should be followed as well and comments of a personal nature will not be allowed in public meetings

VI. CONSENT AGENDA

A. approval of Minutes

Regular Meeting November 29, 2018

B. Payment of Bills

Total Vendor Payments	\$307,455.88
Total Payroll Payments	\$1,554,875.19

VII. ACTION ITEMS

A. VSBA Code of Conduct for School Board Members

VIII. INFORMATIONAL ITEMS

A. Policy Committee Report

B. Finance Committee Report

- C. Student Representative's Report
- D. Additional School Board Reports
- E. Superintendent's Report
- F. Instructional Report
- G. Special Education / Nurse Report
- H. Transportation
- I. Maintenance

CLOSED SESSION FOR THE CONSIDERATION OF PERSONNEL MATTERS AS IT RELATES TO PERSONNEL APPOINTMENTS AND RESIGNATIONS {State Law § 2.2-3711 (A) (1)} and FOR THE DISCUSSION OF ACQUISITION AND DISPOSITION OF REAL PROPERTY ACCORDING TO STATE LAW § 2.2-3711(A) (3)}.

DATES TO REMEMBER

Event	Date
Budget Public Hearing	TBD
Blues Education Foundation	February 13, 2019
Finance Meeting	February 26, 2010
School Board Meeting	February 28, 2019
Follies	TBA
Finance Meeting	March 20, 2019