AGENDA

BUENA VISTA CITY SCHOOL BOARD BUENA VISTA, VIRGINIA Regular Meeting 6:00 P.M. February 28, 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 February
 - B. Employee of the Month for February
 - C. National School Board & Clerk Recognition
 - D. Be a Blue Recognition
 - E. Student Recognition

V. PRESENTATIONS

- A. Superintendent's 2019-2020 Budget Review
- B. 2019-2012- Calendar Presentation

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

Reorganization Meeting - January 2, 2019 Regular Meeting - January 24, 2019

B. Payment of Bills

Total Vendor Payments \$ 130,253.93 Total Payroll Payments \$ 725,435.82

VII. ACTION ITEMS

- A. Set date for Budget Workshop Meeting
- B. Set date for Public Hearing on 2019-2020 Budget
- C. Adopt Alice Training for BVCPS School Division

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's Report
- H. Transportation
- I. Maintenance

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

DATES TO REMEMBER

Calendar Item

Date

Budget Public Hearing	TBD
Blues Education Meeting	March 13, 2019
Follies	March 23, 2019
Finance Meeting	March 26, 2019
Third Grading Period Ends	March 28, 2019
School Board Meeting	March 28 2019
Spring Break	April 1 thru April 5, 2019
VSBA Hot Topic Conference - Charlottesville , VA	April 22, 2019
Valley Spring Forum Dinner & Art Show Bath County High School	April 24, 2019 Time Registration