AGENDA BUENA VISTA CITY SCHOOL BOARD BUENA VISTA, VIRGINIA

Regular Meeting 6:00 P. M. April 25, 2019

WILFORD P. RAMSEY EDUCATIONAL CENTER

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- II. MOMENT OF SILENCE
- III. APPROVAL OF AGENDA
- IV. RECOGNITIONS
 - A. Seniors of the Month
 - B. Employee of the Month
 - C. School Nurse Appreciation
 - D. Indoor Track Team
 - E. Boys Basketball
 - F. Girls Basketball
 - G. Cheerleaders
- V. PRESENTATIONS
 - A. Update on 2019-20 Budget
 - **B.** Kling Elementary 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 of March 13, 2019 Budget Work Session, March 28, 2019 Public Hearing and March 28, 2019 Regular School Board meeting.
- B. Payment of Bills

Total Vendor Payments \$ 61,840.26

Payroll Payments \$ 730,483.02

VII. ACTION ITEMS

- A. VSBA Policy Updates
- **B.** Title VI-B Grant
- C. Preschool 619 Grant
- D. Approval of Rockbridge Area Special Education Advisory Board
- E. Summer School Dates
- F. Perkins Grant

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 / Maintenance

CLOSED SESSION FOR THE CONSIDERATON OF PERSONNEL MATTERS AS IT RELATES TO THE APPOINTMENT OF SUBSTITUTES, NEW HIRES, PERSONNEL APPOINTMENTS, RESIGNATIONS AND RETIREMENTS {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

(Dates are subject to change.)

Event Date

Senior Awards	May 15 2019 6:00 p.m.
Baccalaureate	May 19, 2019 Pentecostal Holiness Church
	4:00 P.M
Finance Meeting	May 21, 2019 – 5:00 p.m., Superintendent's
	Office
Senior of the Month	May 21, 2019 – 6:00 p.m.
Banquet	
Retiree Dinner	May 22, 2019 - Ramsey Center 6:00 p.m.
School Board Meeting	May 23, 2019 - 6:00 p.m., Ramsey Center
Last Day of School	May 29, 2019
Graduation	May 25, 2019 - 11:00 a.m. at VMI –Cameron Hall
Teacher Workdays	May 30 th & 31st, 2019
School Board Retreat	TBD
Administrative Retreat	June 5 th & 6 th , 2019