#### **AGENDA**

## BUENA VISTA CITY SCHOOL BOARD BUENA VISTA, VIRGINIA

# Regular Meeting 6:00 P. M. May 23, 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. Senior of the Month May & June
  - B. Employee of the Month for May
  - C. Teacher of the Year for all Schools
  - D. Teacher of the Year for the Division
  - **E. School Board Representatives**
  - F. Valley Spring Forum Art Winner

#### **V. PRESENTATIONS**

- A. Mark Wheeler Senior Class of 2019
- B. Update on 2019-2020 Budget Dr. Keeler
- C. Educational Technology Plan Sue Way

### 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 the Regular School Board Meeting on April 25, 2019.

**B.** Payment of Bills

Total Vendor Payments \$ 112,877.04

Total Payroll Payments \$ 722,286.59

#### VII. ACTION ITEMS

- A. Program of Studies for PMHS
- **B.** Educational Technology Plan
- C. June Board Retreat

#### **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 PERSONNEL APPOINTMENTS, RESIGNATIONS AND RETIREMENTS {State Law § 2.2-3711 (A) (1) and STUDENT MATTERS {State Law § 2.2-3711 (A) (2)} 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/Time
Graduation	May 25, 2019 - VMI – Cameron Hall, 11:00 a.m.
Last Day of School	May 29, 2019
Teacher Workday	May 30-31, 2019
Begin Summers Hours for 11 & 12	June 3, 2019 - 7:00 a.m. to 5:00 p.m.
Month Employees	
Administrative Retreat–Ramsey Center	June 5 <sup>th</sup> and 6 <sup>th</sup> , 2019
School Board Retreat – Ramsey Center	TBA
Finance Meeting	June 25, 2019
School Board Meeting	June 27, 2019