

AGENDA

BUENA VISTA CITY SCHOOL BOARD BUENA VISTA, VIRGINIA

REGULAR SCHOOL BOARD MEETING DECEMBER 7, 2021 6:00 P.M.

W. P. RAMSEY EDUCATIONAL CENTER

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
- II. APPROVAL OF AGENDA**
- III. RECOGNITIONS**
 - A. Senior of the Month for November/December
 - B. Employee of the Month for November/December
- IV. PRESENTATIONS**
 - A. RRMM – Feasibility Study
 - B. 2022-2023 Budget Goals
 - C. 2nd Semester School Calendar Options
 - D. Extra Duty Stipends

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

V. CONSENT AGENDA

- A. Approval of Minutes:
 - a) October 28, 2021 Regular Meeting Minutes

- B. Payment of Bills
 - a) Total Vendor Payments \$183,800.44
 - b) Total Payroll Payments \$811,564.92

VI. ACTION ITEMS

- A. Approval of 2022-2023 Budget Goals
- B. Approval of Calendar Options for 2nd Semester
- C. Approval of Extra Duty Stipends
- D. Approval of RRMM Feasibility Study
- E. Schedule School Board Re-Organization Meeting
- F. Schedule School Board Retreat

VII. INFORMATIONAL ITEMS

- A. Policy Committee Report
- B. Finance Committee Report
- C. Additional School Board Reports
- D. Student Representative Report
- E. Superintendent’s Report
 - a) Addition to School Board Policy for Hiring Classified Staff
- F. Instructional Report
- G. Special Education/Nurse Report
- H. Transportation/Maintenance Report

CLOSED SESSION FOR THE CONSIDERATION AND DISCUSSION OF PERSONNEL MATTERS AS IT RELATES TO PERFORMANCE, APPOINTMENTS, RESIGNATIONS, AND RETIREMENTS ACCORDING TO {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/Time
Winter Break (Students)	December 22, 2020 to January 4, 2022
Students Return to School	January 5, 2022
Second Grading Period Ends	January 13, 2022
Finance Committee Meeting	January 25, 2022 5:00 PM
School Board Meeting	January 27, 2022 6:00 PM
School Board Reorganization Meeting	TBA
School Board Retreat	TBA