#### **AGENDA**

# BUENA VISTA CITY SCHOOL BOARD BUENA VISTA, VIRGINIA

Regular Meeting December 5, 2023 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. November & December Senior of the Month
  - B. November & December Employee of the Month
  - C. Boys Cross Country State Championship Team
  - D. VSBA Award & Other Recognitions

#### IV. PRESENTATIONS

- A. Grant Summary
- B. Esser III Update
- C. FY 2024 Revised Budget
- D. Lab School Mountain Gateway Letter of Support
- E. Reorganizational Meeting
- F. BVCPD MOU Update

## 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 School Board Meeting - October 26, 2023

B. Payment of Bills

Total Vendor Payments \$143,808.32 Total Payroll Payments \$934,480.46

#### VII. ACTION ITEM

- A. January 1, 2024 Pay Bands & FY 2024 Budget Adjustments
- B. Lab School Mountain Gateway Letter of Support
- C. Reorganizational Meeting

#### VIII. INFORMATIONAL ITEMS

- A. Policy Committee Report
- B. Finance Committee Report
- C. Additional School Board Reports
- D. Student Representative Report
- E. Superintendent's Report
  - a) Strategic Plan Update
  - b) VSBA Training Opportunities
  - c) Calendar Update
- F. Instruction Report
- G. Special Education/Nurse Report
- H. Nutrition/Transportation/Maintenance/HR Reports

CLOSED SESSION FOR THE CONSIDERATON AND DISCUSSION OF PERSONNEL MATTERS AS IT RELATES TO PERFORMANCE, APPOINTMENTS, NEW HIRES, RESIGNATIONS ACCORDING TO {State Law § 2.2-3711 (A) (1)}

# **DATES TO REMEMBER**

# (Dates are Subject to Change)

Holiday Break (Students)	December 20, 2023 to January 3, 2023
Swearing-In Ceremony for Elected Officials	December 7, 20223 General District Court
	5:00 pm
Christmas Tree Lighting	December 7, 2023 6:30 pm
Christmas Parade	December 7, 2023 7:00 pm
Ramsey Center – Hot Chocolate	December 7, 2023 6:30 pm
Reorganizational Meeting	ТВА
Teacher Workday	January 15 2024
Finance Committee Meeting	January 23, 2024 PMMS Library 5:00 pm
School Board Meeting	January 25, 2024 Ramsey Center 6:00 pm