

AGENDA

BUENA VISTA CITY SCHOOL BOARD BUENA VISTA, VIRGINIA

REGULAR MEETING W. P. RAMSEY EDUCATIONAL CENTER January 24, 2024 6:00 PM

I. CALL TO ORDER, PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

II. APPROVAL OF AGENDA

III. RECOGNITIONS

- A. January Senior of the Month**
- B. January Employee of the Month**
- C. New Teachers Spotlight**

IV. PRESENTATIONS

- A. Budget Update/Worksession**
- B. Calendar Information**
- C. Counselors**

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. Regular School Board Meeting - December 5, 2023
- B. Payment of Bills
 - a) Total Vendor Payments \$394,935.12
 - b) Total Payroll Payments \$1,973,386.57

VI. ACTION ITEMS

- A. BVCPD MOU Update
- B. Date for Budget Worksession Meeting
- C. Reschedule February School Board Meeting

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) Superintendent's Goals for 2024-2025
- F. Instruction Report
 - a) Strategic Plan Update
- G. Special Education/Nurse Reports
- H. Nutrition/Transportation/Maintenance/HR Reports

**CLOSED SESSION FOR THE CONSIDERATION AND DISCUSSION OF
PERSONNEL MATTERS AS IT RELATES TO APPOINTMENTS, NEW HIRES,
RESIGNATIONS ACCORDING TO {STATE LAW § 2.2-711 (a) (1)}**