AGENDA

BUENA VISTA CITY SCHOOL BOARD BUENA VISTA, VIRGINIA

REGULAR MEETING W. P. RAMSEY EDUCATIONAL CENTER April 25, 2024 6:00 PM

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
- II. APPROVAL OF AGENDA
- III. RECOGNITIONS
 - A. Senior of the Month
 - B. Employee of the Month
 - C. New Teachers Spotlight
- **IV. PRESENTATIONS**
 - A. Superintendent Authorized Designee
 - **B.** Health Care 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.

V. CONSENT AGENDA

A. Minutes

- a) Minutes for Budget Work Session 3/7/2024
 - b) Mintues for Public Hearing/School Board Meeting 3/28/24
- B. Payment of Bills

a) Total Vendor Payments \$252,044.31 b) Total Payroll Payments \$953,475.67

VI. ACTION ITEMS

- A. 2024-2025 Special Education Annual Plan Part B 611 Flow-Through and Section 619 Preschool Grant Application
- B. Rockbridge Area Special Education Advisory Council
- C. Care Portal
- D. Research Request
- E. Third Party Administrator for Health Insurance
- F. Policy Updates

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) Carry Over funds
 - b) SRO Update
 - C) Summer Retreat
- F. Instruction Report
- G. Special Education/Nurse Reports
- H. Nutrition/Transportation/Maintenance/HR Reports
- I. Technology Update

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)}

DATES TO REMEMBER (Dates are Subject to Change)

Senior of the Month Banquest	May 21, 2024 Ramsey Center
Finance Meeting	May 23, 2024 5:00 PM PMMS Library
Graduation	May 24, 2024 VMI Cameron Hall
School Board Meeting	May 25, 2024 6:00 PM
Last Day of School	May 29, 2024
Retirement Dinner	May 30,, 2024 6:00 PM PMMS Auditorium
Teacher Workday	May 31, 2024