

AGENDA
Lee County School Board
July 14, 2016
6:00 p.m.
School Board Office

- I. Call to Order
- II. Pledge/Moment of Silence
- III. Approval of Agenda
- IV. Recognition
 - A. KTN Drawing Cards
 - B. Schools with highest percentage of attendance
- V. Public Comment
- VI. Consent Agenda
 - A. Approval of minutes from the June 6, 2016 Regular School Board Meeting
 - B. Approval of minutes from the June 9, 2016 Regular School Board Meeting
 - C. Approval of claims and expenditures
 - D. Approval of Virginia School Board Association (VSBA) School Board Policy (SBP) Updates
 - E. Approval of Head Start Home Base Staff Handbook
 - F. Approval of Head Start Home Base Parent Handbook
 - G. Approval of Head Start Home Center Staff Handbook
 - H. Approval of Head Start Home Center Parent Handbook
- VII. Reports of the Board
- VIII. Reports of the Division Superintendent
 - A. Division Inservice – August 15, 2016 for elementary and August 16, 2016 for secondary at Lee High
 - B. Fiscal Year (FY16) update and recapitulation
 - C. Enrollment update
 - D. Direct deposit update
 - E. Summer work schedule update
 - F. Masonic dictionary project
 - G. Facility review update
 - H. Staffing and hiring
- IX. Action/Discussion Items
 - A. Authorization to apply for an application for the Head Start Grant #03CH3460/03 for FY 2017
 - B. Action, if any, to approve SBP EBCB, Safety Drills
 - C. Action, if any, to approve SBP GBMA, Support Staff Grievances
 - D. Action, if any, to approve SBP GC, Professional Staff
 - E. Action, if any, to approve SBP IHB, Class Size

- F. Action, if any, to approve SBP IAA, Notification of Learning Objectives
 - G. Action, if any, to approve SBP IKFD, Alternative Paths to Attaining Standard Units of Credit
 - H. Action, if any, to approve SBP JRCA, School Service Providers' Use of Student Personal Information
 - I. Action, if any, to approve SBP KBA-R, Requests for Information
 - J. Action, if any, to approve SBP KBA-F1, Request for Public Records
 - K. Action, if any, to approve SBP DGD-BR, Management of Funds for Instructional Materials and Office Supplies
 - L. Action, if any, to approve SBP GCBD-BR, Staff Attendance
 - M. Action, if any, to approve SBP GCBD-BR1, Staff Attendance Incentive
 - N. Appoint Brian Dean as designee to attend meetings of the School Board in the absence of the Division Superintendent
 - O. Appoint Brian Dean as designee to sign documents in the absence of the Division Superintendent
 - P. Appoint Brian Austin as agent and Denise Lambert as deputy agent to examine and approve claims to authorize the payment thereof
 - Q. Appoint Brian Dean as Freedom of Information Act (FOIA) officer
 - R. Appointment of the 2016-2017 School Board budget sub-committee
 - S. Appointment of a Delegate and Alternate Delegate for the 2016 VSBA Annual Convention
 - T. Authorization for the Division Superintendent to fill vacancies existing or occurring between July 15, 2016 to August 11, 2016
 - U. Action, if any, on the Disposal of Surplus Property per SBP DN, Disposal of Surplus Items
 - V. Action, if any, to fund a portion of the School Resource Officer (SRO) grant for Pennington Middle School
 - W. Action, if any, to authorize the creation of the position of Lead Teacher and payment of \$500 annually per person
 - X. Action, if any, to authorize the creation of the position of Technology Contact and payment of \$400 annually per person
 - Y. Action, if any, on the acquisition of BoardDocs (a web-based system for School Board meetings and policy management)
 - Z. First review of school boundary proposal
- X. Board Comments
 - XI. Closed Session
 - A. Personnel Section 2.2-3711(A)(1); and
 - B. Pending and Threatened Litigation Section 2.2-3711(A)(7)
 - XII. Personnel
 - XIII. Adjourn