MEETING AGENDA

Prince George County School Board

For further information call 733-2700

TYPE OF MEETING: **Regular**

DATE: **October 4, 2021**

LOCATION: **Board of Supervisors Meeting Room**
County Administration Building

TIME: **6:30 P.M.**
5:30 P.M. (closed session)

I. CALL TO ORDER

II. ROLL CALL

III. MOTION TO GO INTO A CLOSED MEETING TO DISCUSS OR CONSIDER THE EMPLOYMENT, ASSIGNMENT, APPOINTMENT, PROMOTION, DEMOTION, PERFORMANCE, SALARIES, OR RESIGNATION OF DISTRICT EMPLOYEES AND PUBLIC SAFETY MATTERS (pursuant to Section 2.2-3711 of the Code of Virginia)

A. Personnel Matter - Section 2.2-3711.A.1
   1. P18/21-22
   2. P19/21-22
   3. P20/21-22
   4. P12/21-22
   5. P21/21-22
   6. P22/21-22

B. Public Safety Matter – Section 2.2-3711.A.19
   1. PS06/21-22
   2. PS07/21-22

IV. CERTIFICATION OF CLOSED MEETING AND ACTIONS

V. PLEDGE OF ALLEGIANCE

VI. SCHOOL BOARD INVOCATION

VII. APPROVAL OF AGENDA

VIII. SPECIAL RECOGNITIONS

A. Aidan Bryant – America's Got Talent Runner Up

IX. APPROVAL OF MINUTES

A. September 15, 2021 Regular School Board Meeting

X. PRESENTATIONS

A. J.E.J. Moore Middle School Report – Robert Knowles, Principal

B. 2016-21 Comprehensive Plan Review of Progress – William Barnes
- Technology to Support Instruction – Scott Brubaker
- Title I and Gifted – Jason Chandler / Robin Germanos
- Safe and Secure Learning Environment/Facilities – Patrick Barnes
- Human Resources – Laura Estes
- Finance – Monique Barnes

C. PGHS Commons Furniture Plans – Patrick Barnes

D. Swagit Presentation – Scott Brubaker

E. 2022 Calendar Considerations – Jason Chandler / Robin Germanos

XI. PUBLIC COMMENT – GENERAL

XII. INFORMATION ITEMS/SUPERINTENDENT'S REPORT

A. Active Enrollment Summary September 24, 2021
B. Virginia Farm to School Month – October
C. National School Lunch Week – October 11-15, 2021
D. VSBA September Policy Page
E. VSBA Webinar: Best Practices for School Boards When Governing in a Divided Community, October 12, 2021

F. Rowanty Open House – October 13, 2021 – 5:00 – 7:00 p.m.
G. Hall of Fame Dinner – October 16, 2021
H. National School Bus Safety Week – October 18 – 22, 2021 – Theme: "Be Safe, Know the Danger Zone"
I. Maggie Walker Information Night, October 20, 2021 at N.B. Clements
J. Storybook Character Parade, Thursday, October 28th at 6:00 p.m. at the PGHS Bus Loop
K. 2021 VSBA Annual Convention and Clerk's Conference – November 17-19, 2021
L. November – "VSBA Take Your Legislator to School" Month
M. PGCPS Superintendent Messages
   1. Virginia Department of Health to Hold COVID-19 Vaccination Clinic on October 1st at J.E.J. Moore Middle School, PGHS
   2. PG Journal Article – "Prince George Among Highest College Acceptance Rates in VA" – September 21, 2021

XIII. SCHOOL BOARD MEMBER COMMENT

XIV. CONSENT AGENDA

A. Personnel Report
B. Board Requests
C. Warrants
   1. General
   2. Title I
   3. Food and Nutrition Services
D. Projects
   1. Support Services
   2. Technology

XV. ACTION ITEMS

A. VSBA May Policy Revisions (Part 3) – Lisa Pennycuff
B. October "Bullying Prevention Month" – Proclamation – Lisa Pennycuff
C. Request for Final Budget Adjustment - Categorical Transfer FY2020-21 Regular Fund Balance – Monique Barnes
D. Admission Criteria for Students – Jill Andrews / Lisa Pennycuff

XVI. DISCUSSION ITEMS

A. Financial Report for September 2021 – Monique Barnes

XVII. ADJOURNMENT