Tuesday, June 18, 2024
Regular Session - Metompkin Elementary

1. Meeting Opening - (6:30 p.m.)

1.01 Call to Order

2. Closed Meeting

2.01 Adjourn to Closed Meeting

3. Reconvene - (7:00 p.m. - 7:30 p.m.)

3.01 Reconvene to Open Meeting

3.02 Certification of Closed Meeting

4. Meeting Reopeining

4.01 Roll Call

4.02 Pledge to the Flag

5. Approvals

5.01 Approval of 06/18/2024 Agenda

5.02 Approval of Minutes for 06/04/2024 Meeting

5.03 Approval of Vouchers

5.04 Approval of Case Number 06-18-24- 01 Readmission

5.05 Approval of Case Number 06-18-24-02 Readmission

5.06 Approval of Case Number 06-18-24-03 Readmission

5.07 Approval of Case Number 06-18-24-04 Readmission

5.08 Approval of Case Number 06-18-24-05 Readmission

5.09 Approval of Case Number 06-18-24-06 Readmission

5.10 Approval of Case Number 06-18-24-07 Readmission

5.11 Approval of Case Number 06-18-24-08 Readmission

5.12 Approval of Case Number 06-18-24-09 Readmission

5.13 Approval of Case Number 06-18-24-10 Readmission

5.14 Approval of Case Number 06-18-24-11 Readmission

5.15 Approval of Case Number 06-18-24-12 Readmission

5.16 Approval of Case Number 06-18-24-13 Long-term Suspension

5.17 Approval of GED

5.18 Approval of Personnel

6. Public Hearing

6.01 Public Hearing Rules

6.02 Overview of the Rezoning

6.03 Open Public Hearing for the Rezoning

6.04 Close Public Hearingfor the Rezoning

7. Public Comment

7.01 Public Comment

8. Policies - Second Reading

8.01 Policy Update Overview

8.02 Comprehensive Plan (AF) - Second Reading

8.03 Literacy Plan (AG) - Second Reading

8.04 Electronic Participation in School Board Meetings from Remote Location (BDD) - Second Reading

8.05 Public Participation at School Board Meetings (BDDH-KD) - Second Reading

8.06 Vendor Relations (DJG) - Second Reading

8.07 Professional Staff (GC) - Second Reading

8.08 Reading Specialist (GCA) - Second Reading

8.09 Professional Development (GCL) - Second Reading

8.10 Instructional Goals and Objectives (IA) - Second Reading

8.11 Health Education/Physical Education (IGAE/IGAF) - Second Reading

8.12 Teaching About Drugs, Alchohol and Tobacco (IGAG) - Second Reading

8.13 Programs for Students with Disabilities (IGBA) - Second Reading

8.14 Program for Students with Reading Deficiencies (IGBD) - Second Reading

9. Policies - First Reading

9.01 Policy Update Overview

9.02 () - First Reading

9.03 Copy of () - First Reading

9.04 Copy of () - First Reading

9.05 Copy of () - First Reading

9.06 Copy of () - First Reading

9.07 Copy of () - First Reading

9.08 Copy of () - First Reading

9.09 Copy of () - First Reading

9.10 Copy of () - First Reading

9.11 Copy of () - First Reading

9.12 Copy of () - First Reading

9.13 Copy of () - First Reading

10. Staff Presentation/Discussion Items

10.01 Compensation Study

10.02 Financial Report

10.03 Federal Grants Update

10.04 Office of School Quality Division Plan

10.05 VSBA Roadshow

10.06 Insurance Consultant Upadate

10.07 Introduction of Board Attorney

11. Action Items

11.01 FY24 Budget

11.02 Cell Phone Policy

11.03 School Board Meeting Calendar

12. School Board Member Comments

12.01 School Board Member Comments

13. Superintendent's Report

13.01 Superintendent's Report

14. Closed Meeting

14.01 Adjourn to Closed Meeting

15. Reconvene

15.01 Reconvene to Open Meeting

15.02 Certification of Closed Meeting

16. Adjournment

16.01 Meeting Adjournment