I. Call to Order and Roll Call – Mr. Randy Burak, 2014 Chair, and Mr. John Hutchinson – Action

II. Call for Closed Meeting – Mr. Burak – Action - Pursuant to Code of Virginia, 1950, as amended, Section 2.2-3711, (A), Subsection 1, for the discussion of personnel matters (monthly appointments, resignations, etc.); Subsection 7, for the discussion of the potential litigation; and Subsection 3, for the discussion of acquisition of real property.

III. Return to Open Meeting/Certification of Closed Meeting – Mr. Burak and Ms. Betty Jane Duncan – Action - Board to reconvene into open session and certify that the Gloucester County School Board, while in closed session, discussed only public matters lawfully exempted from Open meeting requirements provided in subsection A of Section 2.2-3711; and that only public business matters that were identified in the motion convening the closed session were heard, discussed or considered. Note: Deputy Clerk to conduct poll vote on certification.

IV. Moment of Silence and Pledge of Allegiance – Mr. Burak and Ms. Campbell Farina

V. Personnel Items – Mr. Burak
   A. Approval of Monthly Personnel Appointments, Resignations, Etc. – Action

VI. Additions/Changes/Adoption of Agenda – Dr. Walter Clemons and Mr. Burak – Action

VII. Annual Organizational Items – Dr. Clemons and 2015 Chairperson – Action
   A. Call for Election of School Board Officers (Chair and Vice Chair)
   B. Approval of 2015 Meeting Schedule
   C. Approval of School Board Appointments to Boards/Commissions, etc.
   D. Approval of Clerk/Deputy Clerk/Acting Clerks effective January 14, 2015, through January 13, 2016: Ms. Diane Clements Gamache/Ms. Betty Jane Duncan/Dr. Walter Clemons, Mr. John Hutchinson, Dr. Chuck Wagner, and Mr. Bryan Hartley, respectively.
   E. Approval of Official Designees to Sign in the Superintendent’s Absence (required annually by Department of Education) for period of January 14, 2015, through January 13, 2016: Ms. Diane Clements Gamache, Mr. John Hutchinson, and Dr. Chuck Wagner.

VIII. Approval of Items Contained in the Consent Agenda – 2015 Chair – Action (By Poll Vote)
A. Approval of Minutes of December 9, 2014, Monthly Meeting
B. Informational Central Food Service Financial Report as of November 30, 2014
C. Informational Membership Report as of December 19, 2014
D. Informational Discipline Report for December, 2014
E. Informational Visiting Teachers Report for December, 2014
F. Informational Transportation Report for December, 2014
G. Actuarial Report for Retiree Health Benefits for July 1, 2014
H. Fundraisers for Quarter Ending December 31, 2014

IX. Staff Presentations/Recognitions – 2015 Chair – Information
A. Recognition of Ms. Ashley Field, Nationally Board Certified Teacher – Dr. Juanita Smith and Ms. Eileen Kersmarki
B. Presentation on WHRO Impact Statement for 2013-2014 by Mr. Bert Schmidt and Mr. Brian Callahan – Dr. Clemons
C. Presentation on Healthy Hunger-Free Kids Act – Mr. Steve Patton
D. Updates on Boards/Commissions – SB Members

X. Citizens’ Comment Period – 2015 Chair (Speakers are asked to state their name, the district in which they reside and limit their remarks to 3-5 minutes, to be determined by the Chairperson)

XI. Student Advisory Committee (SAC) Items – Ms. Farina

XII. School Board Members’ Items
A. VSBA Capital Conference – Monday, January 26, 2015, 12:30-7:00 pm @ Richmond Marriott (Dr. Clemons and Ms. Parker are registered to attend) – 2015 Chair – Information
B. VSBA Orientation for New Chairmen & Vice Chairmen – Tuesday, January 27, 2015, 8:00 am to 3:00 pm @ Richmond Marriott @ $170 per person. The Clerk would like to know if anyone would like to attend) – 2015 Chair – Information
C. NSBA Annual Conference – March 21-23, 2015 in Nashville, TN @ $755 per person. The Clerk would like to know if anyone would like to attend – 2015 Chair – Information
D. Discussion of Food Allergy Policy/Letter Sent to Parents – Ms. Hensley – Information
E. Other Matters as brought up by Board Members

XIII. Superintendent’s Items – Dr. Clemons
A. Comprehensive Plan Update
B. Scheduling of Meeting w/Board of Supervisors – 7:00 pm on Thursday, January 22, 2015, Thomas Calhoun Walker Education Center (Auditorium) – Action

XIV. Human Resources Items – Dr. Juanita Smith
A. Monthly Departmental Report – Information

XV. Budget and Finance Items – Ms. Joanne Wright
A. Monthly Departmental Report – Information
B. Acceptance of Donations – Action
C. Informational Financial Reports:
D. Governor’s FY 2016 Proposed Budget Amendments - Information

XVI. Administrative Items – Mr. Hutchinson
   A. Monthly Departmental Report – Information
   B. Update on Redistricting Plans – Information

XVII. Instructional Items – Dr. Wagner
   A. Monthly Departmental Report – Information
   B. Continued Discussion on Field Trip Policy (Policy IICA) – Information
   C. Spring 2015 SOL Testing Schedule Proposal for GHS – Information

XVIII. Public Announcements – 2015 Chair – Information
   A. Rev. Martin Luther King Holiday-Division Closed (12-Month Employee Holiday) – Monday, January 19, 2015
   B. Next Special Meeting (Budget Work Session with Public Input @ 5:30 pm and Tentative Joint Meeting w/Board of Supervisors @ 7:00 pm) – Thursday, January 22, 2015, Thomas Calhoun Walker Education Center (Auditorium)
   C. Last Day of Second Quarter/First Semester – Friday, January 23, 2015
   D. Professional Days (No Students) – Monday-Tuesday, January 26-27, 2015
   E. Guest Teacher/Guest Paraprofessional Professional Development Workshop – January 27, 2015 (TCWEC Cafeteria 8 – 12 noon)
   F. First Day of Third Quarter/Second Semester – Wednesday, January 28, 2015
   G. Guest Teacher Training for Non-degreed Applicants – January 29 & 30, 2015 (TCWEC 9:00 am – 3:30 pm)
   H. Report Cards Issued – Wednesday, February 4, 2015
   I. Next Monthly School Board Meeting – Tuesday, February 10, 2015, 7:00 pm, Thomas Calhoun Walker Education Center

XIX. Call for Adjournment – 2015 Chair - Action