AGENDA

I. Call to Order and Roll Call – Mr. Troy Andersen, Chair, and Mr. John Hutchinson – Action

II. Call for Closed Meeting – Mr. Andersen – 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.); and Subsection 2, for the discussion of student personnel matters (disciplinary matters).

III. Return to Open Meeting/Certification of Closed Meeting – Mr. Andersen 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. Andersen and Ms. Campbell Farina

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

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

VII. Approval of Items Contained in the Consent Agenda – Mr. Andersen – Action (By Poll Vote)
   A. Approval of Minutes of January 13, 2015, Monthly/Annual Organizational Meeting
   B. Approval of Minutes of January 22, 2015, Special (Budget Work Session/Joint w/Board of Supervisors) Meeting
   C. Approval of Minutes of January 23, 2015, Special (3-Member Hearing) Meeting
   D. Informational Central Food Service Financial Report as of December 31, 2014
   E. Informational Membership Report as of January 23, 2015
H. Informational Transportation Report for January, 2015
I. Policy Manual Update (1st/2nd Reading):
   1. File CF – School Building Administration (revision)

VIII. Staff Presentations/Recognitions – Mr. Andersen
   A. Announcement of February as VSBA School Board Member Appreciation Month – Dr. Clemons
   B. Announcement of February 16-20, 2015, as VSBA School Board Clerks Appreciation Month – Mr. Andersen
   C. Proclamation of February as Career and Technical Education Month – Dr. Paul McLean
   D. Report on Activities to Promote/Celebrate Black History Month – Dr. Chuck Wagner
   E. Report on GHS Forensics Team Success – Dr. Wagner
   F. Updates on Boards/Commissions – SB Members

IX. Citizens’ Comment Period – Mr. Andersen (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)

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

XI. School Board Members’ Items
   A. VSBA Superintendent Evaluation Workshop – Tuesday, March 3, 2015 @ VSBA Office (Charlottesville) @ 150 per person. The Clerk would like to know if anyone would like to attend for registration purposes. Note: Dr. Clemons is unable to attend.
   B. VSBA Eastern Regional Forum – Monday, March 9, 2015, 5:00 pm @ Mathews High School @ $45 per person. The Clerk would like to know if anyone would like to attend for registration purposes.
   C. Announcement of BOS and SB Chairs/Vice Chairs Town Meeting – 7:00 pm on Wednesday, March 11, 2015 @ Thomas Calhoun Walker Education Center – Mr. Andersen
   D. VSBA Hot Topic Conference – Wednesday, April 15, 2015, 8:30 am @ Holiday Inn, Charlottesville @ $140 per person. The Clerk would like to know if anyone would like to attend for registration purposes. Note: Dr. Clemons is unable to attend.
   E. Discussion of Possible Additional Joint Meeting w/Board of Supervisors – Mr. Andersen
   F. Other Matters as brought up by Board Members

XII. Superintendent’s Items – Dr. Clemons
   A. Presentation of Superintendent’s Recommended FY’16 Budget – Dr. Clemons and Ms. Joanne Wright - Information
   B. Discussion of Next Steps for Comprehensive Plan – Information
   C. Update on Superintendent’s Plan of Entry – Information
XIII. Budget and Finance Items – Ms. Joanne Wright
   A. Acceptance of Donations – Action
   B. Informational Financial Reports:

XIV. Instructional Items – Dr. Wagner
   A. Monthly Departmental Report – Information
   B. Establishment of a Student-Run Credit Union @ GHS – Action
   C. Technology Update – Mr. Jim Brogan – Information

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

XVI. Public Announcements – Mr. Andersen – Information
   A. GCPS Educational Foundation’s 8K Run/3K Walk – Saturday, February 14, 2015, 9:30 am @ Gloucester High School
   B. Professional Day (No Students) or Possible Makeup Day – Monday, February 16, 2015
   C. Next Special Meeting (Budget Work Session/Public Hearing) – Tuesday, February 24, 2015, 7:00 pm @ the Thomas Calhoun Walker Education Center (Auditorium)
   D. Next Special Meeting (Budget Adoption/Work Session) – Thursday, February 26, 2015, 5:30 pm, the Thomas Calhoun Walker Education Center (Auditorium)
   E. Professional Day (No Students) or Possible Makeup Day – Monday, March 9, 2015
   F. Next Monthly School Board Meeting – Tuesday, March 10, 2015, 7:00 pm @ the Thomas Calhoun Walker Education Center (Auditorium)

XVII. Call for Adjournment – Mr. Andersen - Action