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 (one request for release from compulsory school attendance).

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. Student Personnel Items – Dr. Walter Clemons
   A. Request for Release from Compulsory School Attendance for One Student – Action

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

VIII. Approval of Items Contained in the Consent Agenda – Mr. Andersen – Action (By Poll Vote)
   A. Approval of Minutes of March 10, 2015, Monthly Meeting
   B. Approval of Minutes of March 11, 2015, Special (Town Hall) Meeting
   C. Approval of Minutes of March 12, 2015, Special (Work Session) Meeting
   D. Approval of Minutes of March 19, 2015, Special (Makeup Days) Meeting
   E. Approval of Minutes of March 20, 2015, Special (3-Member Panel Hearing) Meeting
   F. Approval of Minutes of March 26, 2015, Special (Joint Budget w/BOS) Meeting
   G. Approval of Use of Buses for the Daffodil Festival – April 11-12, 2015 (Note: this item was approved via an email poll previously)
   H. Approval of Use of Buses for 4-H Camp – June 15 and 19, 2015
I. Approval of 2015-2016 Annual Special Education Plan/Advisory Committee Members

J. Approval of 2015-2016 Pay Dates

K. Approval of Policy Manual Update (1st/2nd Readings-All Revisions):
   1. File BBFA: Conflict of Interest & Disclosure of Economic Interests
   2. File IC/ID: School Year/School Day
   3. File JOD: Release of Student Data/Records

L. Informational Fundraiser Approvals Issued January-March, 2015


N. Informational Transportation Report for March 2015

O. Informational Membership Report as of March 30, 2015

P. Informational Discipline Report for March 2015

Q. Informational Visiting Teachers Report for March 2015

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. Staff Presentations/Recognitions – Mr. Andersen
   A. Recognition of VSBA Eastern Regional Student Art Contest Winners – Justin Sykes, 2nd Place Elementary (Bethel) and Emma Trist, 2nd Place High School (GHS) – Dr. Bess Worley, Ms. Brenda Turner and Mr. Clark Barkley (Art Teachers)
   B. Announcement/Proclamation of May 4-8, 2015, as National Teacher Appreciation Week (May 5 – National Teacher Day) – Mr. Andersen
   C. Announcement/Proclamation of May 6, 2015, as National School Nurse Day – Ms. Shirley Chirch
   D. Updates on Boards/Commissions – SB Members

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

XII. School Board Members’ Items
   A. Reminder of GCPS Educational Foundation’s Teachers of the Year Dinner – Wednesday, April 22, 2015, 5:30 pm @ Gloucester High School (Commons Area) – Ms. Parker
   B. Discussion of VSBA Legislative Positions – Mr. Andersen
   C. VSBA School Law Conference – Friday, June 5, 2015, 8:15 am-1:30 pm @ Hilton Short Pump @ $165 per person. The Clerk would like to know who would like to attend (Dr. Clemons and Mrs. Hook have been registered to attend) – Mr. Andersen
   D. Upcoming Board of Supervisors Budget Work Session (Scheduled Budget Adoption) – Thursday, April 16, 2015 – 7:00 pm @ the Colonial Courthouse – Mr. Andersen
   E. Discussion of Lesson Plans – Ms. Hensley
   F. Other Matters as brought up by Board Members

XIII. Superintendent’s Items – Dr. Clemons
   A. Update on Expedited Retakes of Elementary and Middle School SOL’s – Information
   B. Instructional Hours for 2015-2016 – Information

XIV. Budget and Finance Items – Ms. Joanne Wright
   A. Monthly Departmental Report – Information
B. Acceptance of Donations – Action
C. Approval of 2015-2016 Student Fees and Charges – Action
D. Financial Reports – Information

XV. Administrative Items – Mr. Hutchinson
A. Monthly Departmental Report – Information
B. Approval of Revisions to Facilities Use Manual and Fee Schedule – Action

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

XVII. Instructional Items – Dr. Chuck Wagner
A. Monthly Departmental Report – Information

XVIII. Public Announcements – Mr. Andersen – Information
A. Next Special (Work Session) Meeting – Thursday, April 30, 2015, 5:30 pm @ the Thomas Calhoun Walker Education Center (Auditorium)
B. Makeup Day – School in Session – Monday, May 4, 2015
C. Teacher Appreciation Week – Monday-Friday, May 4-8, 2015
D. School Nurse Appreciation Day – Wednesday, May 6, 2015
E. Next Monthly School Board Meeting – Tuesday, May 12, 2015, 7:00 pm @ the Thomas Calhoun Walker Education Center (Auditorium)

XIX. Call for Adjournment – Mr. Andersen – Action