

**NEW KENT SCHOOL BOARD AGENDA
JULY 6, 2009**

6:15 P.M.

**NEW KENT HIGH SCHOOL LIBRARY
CLOSED SESSION - SECTION 2.2-3711(A)(1) OF THE
CODE OF VIRGINIA (PERSONNEL MATTER)**

7:00 P.M.

**NEW KENT HIGH SCHOOL AUDITORIUM
REGULAR MEETING**

PLEDGE OF ALLEGIANCE (1 MIN)

COMMENTS BY SCHOOL BOARD MEMBERS (5 MIN)

PRINCIPALS' COMMENTS ON UPCOMING EVENTS (10 MIN)

INITIAL PRESENTATIONS (20 MIN)

- **UPDATE AND PRESENTATION ON THE HIGH SCHOOL'S STAINED GLASS PROJECT BY MS. SUSAN MUSSELMAN AND DAVID BAUM**
- **FUNDRAISING PROPOSAL FOR KENT ENGLAND PARTNERSHIP BY SUSAN MUSSELMAN**
- **PROPOSAL TO INSTALL BLACKTOP AND A BASKETBALL COURT ON THE NEW KENT ELEMENTARY SCHOOL PLAYGROUND BY MR. ROSS MILLER**
- **GIFTED EDUCATION ADVISORY COMMITTEE'S RECOMMENDATIONS AND COMMENDATIONS BY MR. NATE COLLINS AND SARAH DYDAK**

FIRST CITIZEN COMMENT PERIOD (3 MINUTE LIMIT PER SPEAKER)

CONSENT AGENDA (MINUTES, BILLS AND PAYROLL, PERSONNEL) (5 MIN)

RESPONSE TO QUESTIONS ASKED DURING THE LAST CITIZEN COMMENT PERIOD (5 MIN)

STAFF REPORTS (15 MIN)

- **MR. ED SMITH – BUDGET UPDATE**
- **MR. TIM POLLOCK – UPDATE ON MIDDLE SCHOOL PROJECT**
- **MRS. CYNTHIA PITTS – PRESENTATION ON ELEMENTARY SUPPORT STAFF REALIGNMENT**
- **DR. RICK RICHARDSON – PRESENTATION OF REVISIONS FOR CODE OF CONDUCT AND DISCIPLINE POLICY (FINAL READING)**

OLD BUSINESS

NEW BUSINESS

SECOND CITIZEN COMMENT PERIOD (3 MINUTE LIMIT PER SPEAKER)

ACTION ITEMS (15 MIN)

- **CONSIDER AUTHORIZATION OF SIGNATURES IN ABSENCE OF DIVISION SUPERINTENDENT**
- **CONSIDER APPROVAL OF POLICY DJ REGARDING PURCHASING REGULATIONS**
- **CONSIDER APPROVAL OF NEW KENT ELEMENTARY SCHOOL'S BLACKTOP AND BASKETBALL COURT PROPOSAL**
- **CONSIDER APPROVAL OF FUNDRAISING PROPOSAL FOR KENT ENGLAND PARTNERSHIP**
- **CONSIDER APPROVAL OF PROPOSED ELEMENTARY SUPPORT STAFF REALIGNMENT**
- **CONSIDER APPROVAL OF REVISED JOB DESCRIPTION – HUMAN RESOURCE TECHNICIAN/ASSISTANT**
- **CONSIDER APPROVAL OF REVISED CODE OF CONDUCT AND DISCIPLINE POLICY**
- **CONSIDER NOMINATIONS TO THE 2009 MEDIA HONOR ROLL**

INFORMATIONAL ITEMS