

**NEW KENT SCHOOL BOARD AGENDA
MAY 3, 2010**

**6:00 P.M.
CLOSED SESSION PURSUANT TO
§§ 2.2-3711(A)(2) & 2.2-3711(A)(1)
OF THE CODE OF VIRGINIA
FOR CONSIDERATION OR DISCUSSION OF
STUDENT DISCIPLINE & PERSONNEL MATTERS
NEW KENT HIGH SCHOOL MEDIA CENTER**

**7:00 P.M.
REGULAR SESSION
NEW KENT HIGH SCHOOL AUDITORIUM**

CALL TO ORDER

PLEDGE OF ALLEGIANCE (1 MIN)

MOMENT OF SILENCE IN MEMORY OF SHELBY BOWERY (1 MIN)

COMMENTS BY SCHOOL BOARD MEMBERS (5 MIN)

PRINCIPALS' COMMENTS ON UPCOMING EVENTS (10 MIN)

INITIAL PRESENTATIONS (30 MIN)

- **RECOGNITION OF ODYSSEY OF THE MIND TEAMS PLACING 1ST AT THE RAPPAHANNOCK REGIONAL MEET BY DR. RICK RICHARDSON AND MR. NATE COLLINS**
- **NEW HIGH SCHOOL COURSES, ENROLLMENT AND SCHEDULING BY MR. NATE COLLINS**
- **SPECIAL EDUCATION ANNUAL PLAN AND VI-B APPLICATION BY MRS. DEDREAMA HARROD**

FIRST CITIZEN COMMENT PERIOD (3 MINUTE LIMIT PER SPEAKER)

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

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

STAFF REPORTS (25 MIN)

- **MR. ED SMITH – CURRENT BUDGET UPDATES**

- **MR. TIM POLLOCK – UPDATE ON PENDING PROJECTS**
- **MR. ED SMITH – UPDATED POLICIES: FE – PLAYGROUND EQUIPMENT, FEA – EDUCATIONAL FACILITIES SPECIFICATIONS, FECBA ENERGY EFFICIENT CONSTRUCTION, FECBB – ACCOMMODATIONS FOR THE DISABLED, FEG CONSTRUCTION PLANNING AND FG – RETIREMENT OF FACILITIES (SECOND READING AND ACTION)**
- **MRS. CYNTHIA PITTS – POLICIES TO BE DELETED: GCCA – POSTING OF PROFESSIONAL STAFF VACANCIES, GCD – PROFESSIONAL STAFF HIRING, GCDB – FILLING ADMINISTRATIVE VACANCIES AND GDD – SUPPORT STAFF HIRING (SECOND READING AND ACTION)**
- **MRS. CYNTHIA PITTS – UPDATED POLICIES: GA – PERSONNEL POLICIES GOALS, GBN – STAFF HIRING PROCEDURES, GC – PROFESSIONAL STAFF, GCBE – FAMILY AND MEDICAL LEAVE AND GDI – SUPPORT STAFF ASSIGNMENTS AND TRANSFERS (SECOND READING AND ACTION)**

OLD BUSINESS

NEW BUSINESS

SECOND CITIZEN COMMENT PERIOD (3 MINUTE LIMIT PER SPEAKER)

ACTION ITEMS (5 MIN)

- **CONSIDER APPROVAL OF SPECIAL EDUCATION ANNUAL PLAN AND VI-B APPLICATION**
- **CONSIDER ADOPTION OF PROPOSED VSBA POLICY MANUAL REVISIONS**
- **CONSIDER APPROVAL OF APPOINTMENT OF DR. ROY GEIGER AS A NEW DIRECTOR ON THE NEW KENT EDUCATIONAL FOUNDATION BOARD (INFORMATION PREVIOUSLY DISTRIBUTED WITH 4/23 WEEKLY PACKET)**

INFORMATIONAL ITEMS (5 MIN)

- **NEXT REGULAR SCHOOL BOARD MEETING – 7:00 P.M., JUNE 7, 2010 - NEW KENT HIGH SCHOOL AUDITORIUM**
- **NEW KENT COUNTY BUDGET PUBLIC HEARING – 7:00 P.M., JUNE 10, 2010 – COUNTY ADMINISTRATION BUILDING**

ADJOURNMENT