SCHOOL BOARD DINNER 5:30 P.M.

REGULAR MEETING 6:00 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. AWARDS AND RECOGNITIONS
   • 2014 Business Honor Roll

IV. PUBLIC INPUT * (Please see Clerk to sign up to speak – 2 minute limit)
   * Comments from the audience will be entertained only during the established public input period. The remainder of the meeting is reserved for presentations to the School Board by members of administration and staff.

V. PRESENTATIONS/INFORMATION
   A. School Presentation by State Operated Programs
   B. Presentation from FCCLA by Robert E. Lee High School Student, Miss Sydney Davis, Vice-President of Membership, Virginia FCCLA
   C. Finance Department Update by Mrs. Jeanne Colvin, Director of Finance
      • Public Hearing on Budget Amendment
   D. Operations Department Update by Mr. Earl McCray, Director of Operations
   E. Instructional Department Update by Mrs. Dori Walk, Executive Director of Instruction

VI. CONSENT AGENDA
   A. Request Approval of Minutes:
      • April 7, 2014 Meeting and Work Session
      • April 21, 2014 Called Meeting
   B. Request Approval of Personnel Actions
   C. Request Approval of Field Trip Requests

VII. ACTION ITEMS
   A. Request Approval of Proposed Policy Revisions
   B. Request Approval of Budget Amendment
   C. Request Approval of SOP Calendar for 2014-2015
   D. Request Appointment of Hearing Officer
   E. Request Approval of Textbook Adoption for High School Science
   F. Request Approval of English Textbook Adoption
   G. Request Approval of Participation in the Regional Summer Project Graduation Grant
   H. Request Approval of Genesis Standards for SCS Students
   I. Request Approval of Resolution Certifying Employer Contribution Rate for VRS
   J. Request Approval of Pay Raises and Salary Adjustments for 2014-15
   K. Request Approval of Participation in Virginia Regional Migrant Education Program
   L. Request Approval of Resolution Commemorating the 60th Anniversary of Brown v. Board of Education

VIII. REPORTS
   A. Report from Superintendent
   B. Reports from School Board Members

WORK SESSION

Work Session will be held immediately following the regular meeting.