PRELIMINARY AGENDA  
STAUNTON CITY SCHOOL BOARD MEETING  
Monday, April 11, 2016

REGULAR MEETING  6:00 P.M.  City Council Chambers

I.  CALL TO ORDER

II.  PLEDGE OF ALLEGIANCE

III.  AWARDS, RECOGNITIONS AND PRESENTATIONS
   • Recognition of Robert E. Lee High School Students:
     - Emma Diduch, National Merit Finalist
     - Leslie Giorgetti, 1st Place Award Winner in 2016 Health Occupation Students of America (HOSA) State Competition – Veterinary Science
     - Iyon Oravitz, 300m State Champion
     - Darius George, Boys Basketball 2A All-State Team
   - Recognition of Building-level 2016 Teachers of the Year
   - Recognition of Building-level 2016 Support Staff Persons of the Year
   - School Presentation by Ware Elementary School

BREAK

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

V.  UPDATES AND INFORMATION
   A. Finance Department Update by Mrs. Jeanne Colvin, Director of Finance
   B. Operations Department Update by Mr. Earl McCray, Director of Operations
   C. Instructional Department Update by Mrs. Dori Walk, Executive Director of Instruction

VI.  CONSENT AGENDA
   A. Request Approval of Minutes for Meeting and Work Session on March 14, 2016
   B. Request Approval of Personnel Actions
   C. Request Approval of Field Trips

VII.  ACTION ITEMS
   A. Request Approval of the Programming Changes at Shelburne
   B. Request Approval of Policy Revisions
   C. Request Approval of 2016-17 Calendar Revisions
   D. Request Approval of SOP Calendars for 2016-2017
   E. Request Approval of Perkins Plan
   F. Request Approval of Fee Schedule for 2016-2017
   G. Request Approval of Resolution to add Roth Option to the 403(b) Supplemental Retirement Plan

VIII. PUBLIC INPUT * (Please see Clerk to sign up to speak – 2 minute limit per speaker. No more than 30 minutes of agenda time will be allowed for the public input period.)
* 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.

WORK SESSION  School Board Conference Room
Work Session will be held immediately following the regular meeting.
Bessie Weller Update

Human Resources Update

Instructional Program Update

School Board Committee/Board Reports

Superintendent’s Update

Closed Meeting
To discuss or consider particular personnel matters, specifically regarding the assignment, evaluation, and/or contract status of one or more employees pursuant to the provisions of Virginia Code Section 2.2-3711 (A) (1).