

**DRAFT**

**BUCHANAN COUNTY PUBLIC SCHOOLS  
1176 BOOTH BRANCH ROAD  
GRUNDY, VIRGINIA 24614**

# **AGENDA**

**SCHOOL BOARD MEETING  
TUESDAY, APRIL 11, 2017  
5:30 P.M.  
SCHOOL BOARD OFFICE**

**Mr. David Thornbury, Chairman  
Mrs. Melanie L. Hibbitts, Superintendent**

**1. CALL TO ORDER**

**2. MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE**

**3. SPECIAL RECOGNITION**

- Chelsea Rasnake – CHS Student of Amy Presley, Winner of the Bristol Herald Courier Newspaper Christmas Story Contest
- District FBLA/Skills Winners

**4. CLOSED SESSION**

Pursuant to Section 2.2-3711 (A) (1) and (A) (7)  
of the Code of Virginia

(A)(1) Personnel-Assignment, demotion, performance and salaries of specific employees.

(A)(7) Legal Advice – Consultation with legal counsel pertaining to actual or probable litigation; consultation with legal counsel regarding legal matters requiring the provision of legal advice.

Reference:

1. State Code of Virginia – Freedom of Information Act – Section 2.2-3711
2. State Code of Virginia – Sample Motion Going Into Closed Session 2.2-3711

**5. DISCUSSION AND APPROVAL OF  
MINUTES OF PREVIOUS MEETING(S)**

March 14, and March 28, 2017

**6. DISCUSSION AND APPROVAL OF**

Payroll and Invoices---Federal, State, Local,  
Including those paid since the March 14, 2017 Board Meeting

## **7. DELEGATIONS**

- Penny McCallum – County Girls Explore Careers Through a Visit to Virginia Tech

## **8. DISCUSSION AND UPDATES OF**

- VSBA

## **9. DISCUSSION AND APPROVAL OF**

Instructional and Related Items

- A. Calendar Update & Enrollment
- B. Approval Substitutes/Volunteers/Coaches
- C. Policy JOA Student Transcripts – First Reading
- D. Policy FC-R.9 Student –Athlete Substance Abuse Policy – First Reading

## **10. DISCUSSION OF**

Committee Reports

- Building Committee Update
- Personnel Committee

## **11. DISCUSSION OF**

Set Date for May Board Meeting  
Tuesday, May 2, 2017, 5:30 p.m.

## **12. ADJOURN**

### **Informational Materials:**

1. Field Trips