

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

AGENDA

**SCHOOL BOARD MEETING
TUESDAY, MAY 2, 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
- Calendar Art and VSBA Art Winners
- Steve Cole – Auto Body Students/ASE Certified
- K-5 County Science Fair Winners
- Forensics Team – Third Place

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)**

April 11, 2017

6. DISCUSSION AND APPROVAL OF

Payroll and Invoices---Federal, State, Local,
Including those paid since the April 11, 2017 Board Meeting

7. DELEGATIONS

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 – Second Reading
- D. Policy FC-R.9 Student –Athlete Substance Abuse Policy – Second Reading
- E. Policy GCBC-R Sick Leave – Second Reading
- F. Policy JHCH School Meals and Snacks– First Reading
- G. Policy JHCF Student Wellness - First Reading
- H. Paint Bid
- I. Paint Brush Bid
- J. Gym Seal Supply Bid

10. DISCUSSION OF

Committee Reports

- Building Committee Update
- Personnel Committee

11. DISCUSSION OF

Set Date for June Board Meeting
Tuesday, June 6, 2017, 5:30 p.m.

12. ADJOURN

Informational Materials:

1. Field Trips