

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

AGENDA

**SCHOOL BOARD MEETING
TUESDAY, JUNE 6, 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

3.1 Chelsea Rasnake – CHS Student of Amy Presley, Winner of the Bristol Herald Courier Newspaper Christmas Story Contest

3.2 Valedictorians

- CHS – Caleb Street
- GHS - Laken Stiltner
- HHS - Caleb Estep
- TVH - Tanner Wagner

3.3 Hurley High Football Team

3.4 SWVCC Math Competition Winners

3.5 Regional Track Winners – GHS, HHS, TVH

3.6 2017 Retirees – Presentation of Pins and Certificates

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)**

May 2, 2017

6. DISCUSSION AND APPROVAL OF

Payroll and Invoices---Federal, State, Local,
Including those paid since the May 2, 2017 Board Meeting

7. DELEGATIONS

8. DISCUSSION AND UPDATES OF

- VSBA

9. DISCUSSION AND APPROVAL OF

Instructional and Related Items

- 9.1 Enrollment Summary/Division School Report
- 9.2 Approval Substitutes/Volunteers/Coaches
- 9.3 Resignations
- 9.4 Approval of 2017-2018 Title III Consortium Application
- 9.5 Title I Parent Advisory Committee 2017-2018
- 9.6 Consolidated Application 2017-2018
- 9.7 Approval of Administration's Request for Number of Sick, Personal, & Vacation Days
- 9.8 Per Pupil Expenditure Report
- 9.9 July 3 & 4, 2017-Holiday 12 Month Employees
- 9.10 Policy JHCH School Meals and Snacks-Second Reading
- 9.11 Policy JHCF Student Wellness - Second Reading
- 9.12 Policy GCBD.2 Professional and Classified Staff Personal Leave
- 9.13 VSBA Policies – (JED, BBE, BBFA, BDA, BDB, BDC, BDCA, BDD, BDDA, BDDC, BDDG, DJG, EBBB, EEAC, GAH, GBEB, GC, GCCB, IA, IGAD, IGAH, IGAG, IGBC, IGBF, IIAC, IICB, JECA, JGDA, JRCA, KBA, KBAR) First Reading
- 9.14 2017-2018 Custodial Supply Bid
- 9.15 2017 Asbestos O & M Refresher Course Bid
- 9.16 2017-2018 Fuel & Oil Bid
- 9.17 Lowes Grants
- 9.18 GHS & HHS FBLA Trip
- 9.19 Project Return Grant

10 DISCUSSION OF COMMITTEE REPORTS

- 10.1 Building Committee Update
- 10.2 Personnel Committee
- 10.3 Salary Committee

11 DISCUSSION OF

- 11.1 Set Date for July Board Meeting
Tuesday, July 11, 2017, 5:30 p.m.

12 ADJOURN

Informational Materials:

- 1. Field Trips