



## Board Members

*David Woodard, Chairman (Northern District)*

*Donna Whittington, Vice Chair (Northwestern District)*

*H.S. Caudill (Southern District)*

*James "Jimmy" Jones (Eastern District)*

*Chris Moir (Western District)*

## Highlights from the June 12, 2017 Board Meeting

### **The School Board took action on the following items:**

- ◆ Approved the minutes from prior School Board Meetings
- ◆ Approved the monthly claims—Accounts Payable
- ◆ Approved amended personnel recommendations from closed session
- ◆ Approved minutes from prior disciplinary committee meetings
- ◆ Approved proposed policy JHCH, School Meals and Snacks second read
- ◆ Approved the Virginia Department of Education, Authorization of Signatures
- ◆ Approved Virginia Public School Authority (VPSA) Education Technology Grant, Reimbursement Resolution
- ◆ Approved E-rate Wi-Fi project for 2017-2018 contract confirmation
- ◆ Approved bids for vans for alternative programs, 2017-18 school calendars, refrigeration preventative maintenance/service, fencing for Ernie Hicks Stadium, and propane
- ◆ Approved grant applications submissions for Title I, Title II Part A, Title III Part A, Title V Part B Subpart 2
- ◆ Approved annual certification of state mandated local alternate assessments
- ◆ Moved the Mitchell Stadium contract to the recessed meeting on June 19, 2017
- ◆ The finalization of the 2017-18 budget was moved to the recessed meeting on June 19, 2017.

### Recognitions

- Special acknowledgment from Dr. Christopher Stacy to the student who was struck by a vehicle in May.

### **The Board heard reports regarding:**

- School Bus Laws
- End of Year Updates
- Review of VSBA May 2017 policy updates

### Upcoming Board Meetings

At the June 12, 2017 School Board Meeting, the Board recessed to meet again at 5:00 p.m. on June 19, 2017 at the TCCTC Student Center.

The School Board will meet on July 10, 2017 for the regular monthly meeting. Closed session will begin at 5:00 p.m. and open session will begin at 6:30 p.m. at the TCCTC Student Center.

### Upcoming TCPS Events:

June 14	Flag Day
June 18	Father's Day
June 21	First Day of Summer
July 4	Independence Day
July 10	School Board Meeting

**Please Note: These are not official minutes of the School Board meeting. The official minutes and all school board policies are located under the "School Board" section of the division website.**