

COVINGTON CITY SCHOOL BOARD

October 10, 2016

6:30 p.m.

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

RECOGNITION/DELEGATION

A. 2016 Retirees

Attachment A

B. GearUp VA - Cynthia Arthur & Students

IN THE ORDER OF BUSINESS

MINUTES

Attachment B

_____ September 12, 2016

_____ October 3, 2016

FINANCE

Attachment C

_____ September Invoices

Other:

A. September Financial Statements

B. Budget Analysis

C. Projected Budget Changes (Anticipated Revenue Changes,
Anticipated Expenditure Changes, Budget Transfers)

Discussion: 2016-2017 Budget

OLD BUSINESS

_____ A. HVAC Systems for Covington High School (RFP)

Attachment D

_____ B. Policy GBA/JFHA & Policy JFHA/GBA

Attachment E

_____ (VSBA/CCPS)

NEW BUSINESS

_____ A. Bullying Prevention Month Proclamation

Attachment F

_____ B. 2016 - 2017 Advisory Committees/Boards

Attachment G

_____ 1. Title I Advisory Board

_____ 2. Career & Technical Education Advisory Board

NEW BUSINESS (CONTINUED)

- 3. Special Education Advisory Committee
- 4. Virginia Pre-School Initiative Advisory Board
- 5. School Health Advisory Board
- ___ C. The Alleghany Foundation – Mental Health Grant Attachment H
- ___ D. GearUp VA Grant 2016-2017 Attachment I
- ___ E. Security Grant 2016-2017 Attachment J

Discussion/Other New Business – School Board Members

COMMITTEE & JOINT BOARD REPORTS

SUPERINTENDENT’S REPORTS

- A. Celebration for Accreditation Success - Luncheon
- B. New Tech Update
- C. Alleghany Foundation/UVA Study – Educational Summit Attachment K
- D. Senator Deeds’ Visit
- E. National School Lunch Week, October 10-14, 2016 Attachment L

COMMENTS

PERSONNEL – Closed Session, Code of Virginia, Attachment M
2.2-3711 (A) (1) Personnel

- A. Appointment(s)
 - 1. CHS Coaches
 - 2. Substitute Custodian(s)
 - 2. Substitute Teachers/Aides

ADJOURNMENT