



**COVINGTON CITY SCHOOL BOARD**  
**340 E. Walnut Street**  
**Covington, VA 24426**

**May 8, 2017**  
**6:30 p.m.**

**AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**RECOGNITION/DELEGATION**

- A. Lizzie Baker (Dabney Graduate) Attachment A
- B. Evan Rose (Science Fair Winner/Governor’s School)
- C. Lizzie Baker, Seth Fertig, Trevor McLaughlin, Evan Rose (Career Studies Certificate in Science and Mathematics)
- D. Winter Athletes & Coaches

**IN THE ORDER OF BUSINESS**

**MINUTES**

- \_\_\_\_\_ April 10, 2017 Attachment B
- \_\_\_\_\_ May 1, 2017

**FINANCE**

- \_\_\_\_\_ April Invoices Attachment C
- \_\_\_\_\_

Other:

- A. April Financial Statements
- B. Budget Analysis
- C. Projected Budget Changes (Anticipated Revenue Changes, Anticipated Expenditure Changes, Budget Transfers)

**Discussion: 2016-2017 Budget**  
**Discussion: 2017-2018 Budget**

**SCHOOL BOARD GOALS**

**OLD BUSINESS**

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**NEW BUSINESS**

Discussion/Other New Business – School Board Members

**COMMITTEE & JOINT BOARD REPORTS**

**SUPERINTENDENT’S REPORTS**

- A. Spencer Foundation Report
- B. Teacher Appreciation Week in Virginia May 8 – 12, 2017
- C. Salary Compensation Committee Update

**COMMENTS**

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

- A. Discussion: School Board Appointed Personnel
- B. Appointment
  - 1. Football Coaching Staff

**ADJOURNMENT**