

# Wise County School Board

## December 14, 2010

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Consent Agenda
  - 5.1 Monthly fund report (p. 25)
  - 5.2 Field Trips (p. 42)
6. Approval of Minutes (p. 44 )



# Wise County School Board Public Comment

1. Welcome public comment
2. State name and address
3. Address the Board President
4. Limit comments to 5 minutes
5. Refrain from personnel issues
6. Provide response next meeting



# Discussion 9.1 (page 7)

## Response to Public Comment

1. Mrs. Robinette
  - a. Clarification on model
  - b. VHSL
  - c. Compaction study
  - d. Site costs



# Discussion 9.2 (p. 9)

## Reorganization Meeting

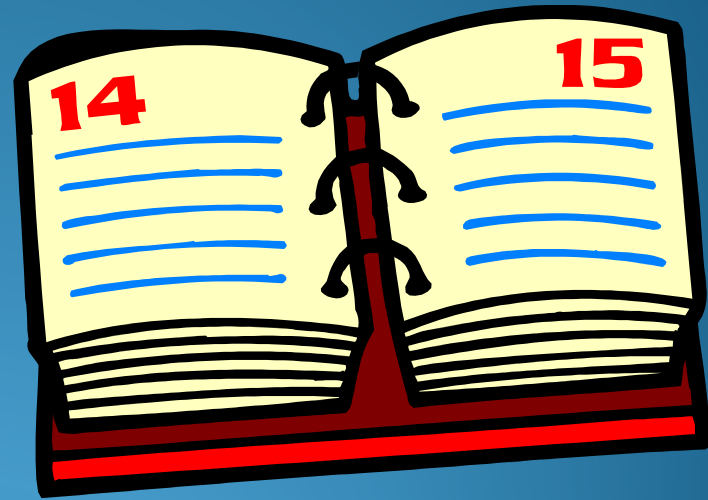
1. Chair call to order
2. Superintendent call for chair nominations
3. Elected chair call for nominations
  - a. Vice-Chairperson
  - b. Clerk of the Board
  - c. Deputy Clerk of the Board
  - d. School Board Attorney
4. Meeting logistics
  - a. Dates and times
  - b. Protocols
  - c. Rules of order



# Discussion 9.3 (p. 10)

## School Calendar

1. Need to begin process
2. Collect input
  - a. WCEA
  - b. WCPA
  - c. SAC
  - d. PAC
  - e. Community
3. Parameters?



# Discussion 9.4 (p. 11)

## Consolidation Issues

1. QSCB application
2. School identification
3. Norton conversations
4. PPEA/Comprehensive agreement
5. Sale of Bonds
6. VDOT study
7. Construction review committee
8. Consolidation scenarios



# Action 10.1 (p. 17)

## Employment

### 1. Purpose

- a. Approve personnel
- b. Formalize list

### 2. Plan

- a. Approve list (p.79)
- b. Contact before meeting

### 3. Recommendation

- a. Discussion
- b. Approve personnel list



# Action 10.2 (p. 18)

## Bills Payable

### 1. Purpose

- a. Present bills payable
- b. Past month activity

### 2. Plan

- a. Review activity (p. 81)
- b. Contact before meeting

### 3. Recommendation

- a. Discussion
- b. Approve bills payable



# Action 10.3 (p.19)

## Retirement Incentive Program

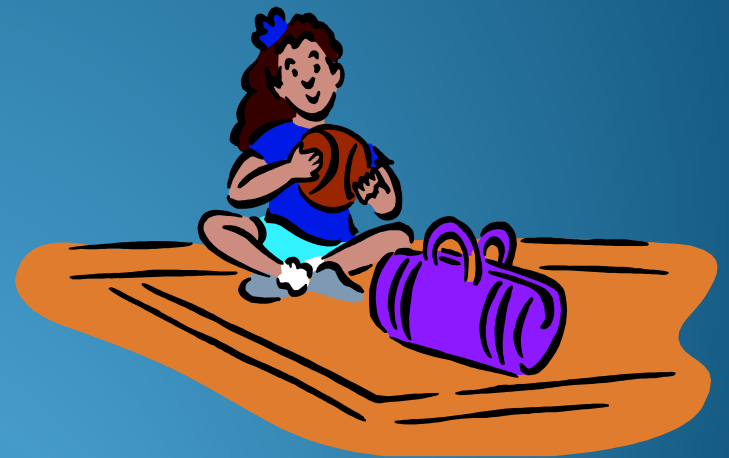
1. Plan
  - a. Allow 2012 to switch
  - b. Health savings plan
  - c. Financial benefit
  - d. Staff benefits
2. Recommendation
  - a. Discuss
  - b. Approve retirees



# Action 10.4 (p.20)

## Appalachia Elementary School Gym

1. Plan
  - a. Hire architectural firm
  - b. Collect community input
  - c. Continue at-risk
  - d. Begin at sale of bonds
2. Recommendation
  - a. Discuss
  - b. Approve T & L



# Information 11.1 (p.21)

## Good News

1. HEART Team presented at the SWVA Autism Action Group
2. STEM Classes – Students collaborated together under direction of Lisa Wooten and Tommy Miller. Objective was to attract and inspire students in science, technology, engineering and math disciplines.



# Closed Session 12.1

## Closed Session Issues

### 1. Personnel 2.2-3711(1)



# Wise County School Board

## November 22, 2010

13. New Items
14. Board Comments
15. Adjournment

