

Wise County School Board

January 10, 2011

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Consent Agenda
 - 5.1 Monthly fund report (p. 21)
 - 5.2 Field Trips
 - 5.3 Religious Exemptions (p. 38)
6. Approval of Minutes (p. 40)



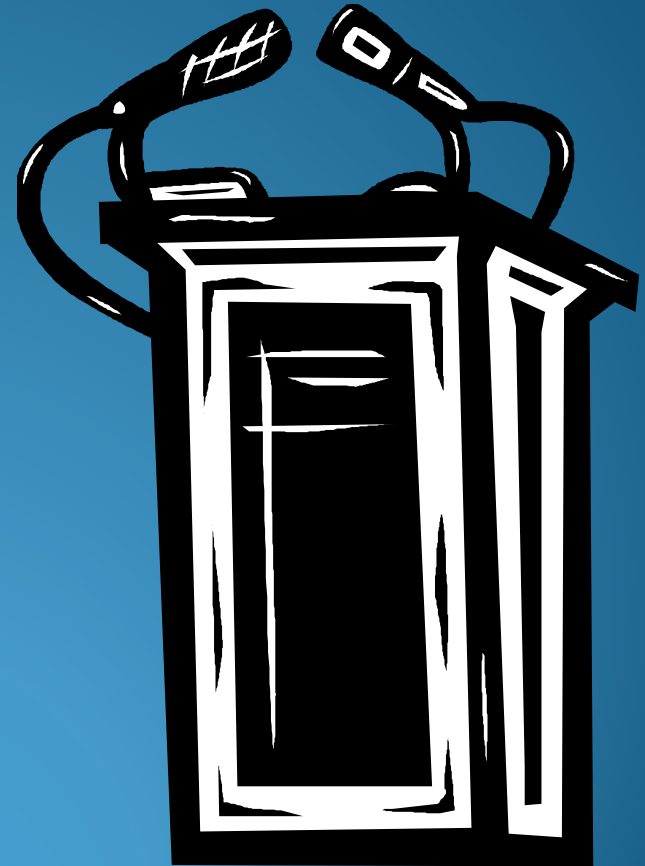
Reorganization Meeting (P.19)

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



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. Mr. Schoolcraft
 - a. Perfect Plan?
 - b. Presentations to BOS and BOE



Discussion 9.2 (p. 9)

School Calendar

1. Modifications to 2010/2011 Calendar
2. Authorization to adjust school calendar



Discussion 9.3 (p. 10)

Consolidation Issues

- a. QSCB application
- b. Norton conversations
- c. Geo-Technical Work
- d. PPEA Process
- e. Construction review committee
- f. Funding Resolution



Action 10.1 (p. 12)

Employment

1. Purpose

- a. Approve personnel
- b. Formalize list

2. Plan

- a. Approve list (p.80)
- b. Contact before meeting

3. Recommendation

- a. Discussion
- b. Approve personnel list



Action 10.2 (p. 13)

Bills Payable

1. Purpose

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

2. Plan

- a. Review activity (p. 82)
- b. Contact before meeting

3. Recommendation

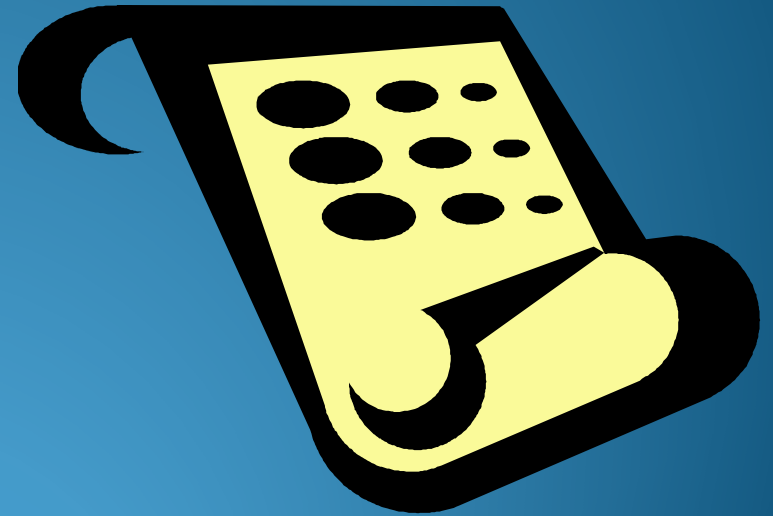
- a. Discussion
- b. Approve bills payable



Action 10.3 (p.14)

Funding Resolution for HS and Gym

1. Resolution
 - a. Request to BOS
 - b. \$69 Million
 - c. High Schools
 - d. AES Gym
2. Recommendation
 - a. Discuss
 - b. Approve resolution



Action 10.4 (p.15)

Funding Resolution for Gym

1. Resolution

2. Recommendation

None



Action 10.5 (p.16)

PPEA Actions Resolution

1. PPEA Resolution
2. RFP for Legal Services



Information 11.1 (p.21)

Good News

1. School nurses raised \$1,000.00 for the Norton Cancer Center with ticket sales from raffling a homemade quilt and two gift baskets. All items that were raffled were donated by the nurses.



Closed Session 12.1

Closed Session Issues

1. Personnel 2.2-3711(1)
2. Legal Matter 2.2-3711(3)



Wise County School Board

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13. New Items
14. Board Comments
15. Adjournment

