SCHOOL BOARD MEETING
AGENDA
Monday, June 16, 2014, 6:00 p.m.
City Council Chambers, 2nd floor, City Hall

1. Call to order.
2. Roll call.
3. Pledge of Allegiance.
4. Invocation/Moment of silence.
5. Adoption of the agenda.
6. Recognitions. (6:10 – 6:30)
   - Keonna Knight, Richmond Community High School Alpha Kappa Alpha Sorority, Inc. Scholarship
   - Saheedah Black, Richmond Community High School Alpha Kappa Alpha Sorority, Inc. Scholarship
   - Mercedes Hanks, John Marshall High School, Alpha Kappa Alpha Sorority, Inc. Scholarship
   - Katilin Scott, Armstrong Track & Field
   - Armstrong Tennis Team
   - Gregory McCallum, RPS Music Teacher
   - School STEM Teacher Recruitment and Retention Incentive Award for 2014
     - Meagan Thomas, Henderson Middle
     - Ashley Morin, George Wythe High School
     - Joshua Bearman, Lucille Brown Middle School
     - Krystal Garrison, Binford Middle School
     - Atina Copello, Richmond Alternative
     - Jeffrey Terry, Henderson Middle School
     - Derek Hambright, Richmond Alternative
     - David Boone, Jr., George Wythe High School
     - Hannah Dise, Thompson Middle School
     - Ryan Williams, George Wythe High School
     - Jamie Roden, Thomas Jefferson High School
     - Robin Shaulis, Thompson Middle School
     - Kathy Paschall, Franklin Military Academy
     - William Watson, Franklin Military Academy
     - James Street, Huguenot High School
     - Emily Goodale, Richmond Community High School
7. Recess.
8. Convene a Public Hearing on the Student Code of Responsible Ethics (SCORE). (6:30 – 7:00)
10. Public Information. (7:00 – 7:30)
11. Minutes/Presentation of official business/Items for Action.
   a. Approve the minutes of October 7, 2013 meeting. (BSC #3) (7:30 – 7:35)
   b. Receive a presentation from the Mayor’s Youth Academy. (BSC #6) (7:35 – 7:45)
   c. Receive an update on truancy transfer from the city and approve authorizing the Superintendent to enter into an MOU with the city to memorialize transfer of the operation to Richmond Public Schools. (BSC #s 1 & 3) (7:45 – 8:00)
   d. Receive the 2014 General Assembly summary and the corresponding policies. (BSC #3). (BSC #3) (8:00 – 8:15)
12. New Business. (8:35 – 8:50)

   SR13-14-43: Receive and approve a request for authorization for the Superintendent to hire during the month of July. (BSC #3) (8:50 – 9:00)
   SR13-14-44: Receive and approve the Human Resources Actions. (BSC #3) (9:00 – 9:05)
   SR13-14-45: Receive and approve VRS Employer Contribution Rates. (BSC #3) (9:05 – 9:10)
   SR13-14-46: Receive and approve a request to proceed with approved CIP projects. (BSC #3) (9:10 – 9:15)

14. Other informational items. (9:15 – 9:20)
   • Budget transfers. (BSC #3)

   • Approve the proposed corresponding policies to the 2014 General Assembly actions.

16. Items for action. (9:25 – 9:30)
   IA13-14-31: Approve the proposed revision to section seven, Personnel, of the Policy Manual.

17. Closed Session: Pursuant to Section 2.2-3711 (A) (1), (7) and (29) of the Code of Virginia go into closed meeting to consider the assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific public officers, appointees or employees of the School Board, or for discussion, consideration, or interview of prospective candidates for employment, for consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the School Board; and/or consultation with legal counsel employed or retained by the School Board regarding specific legal matters requiring the provision of legal advice by such counsel, and for discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body. (BSC #3) (9:30)

18. Adjourment.

Pursuant to the Americans with Disabilities Act, any person requiring special accommodations to participate in this proceeding should contact the Clerk of the School Board no later than three (3) business days prior to the meeting at (804) 780-7716. If you are hearing or speech impaired, please contact the agency by calling the Americans with Disabilities Act Office TTY line at 711 the Relay Center.

Angela C. Lewis
Clerk