



SCHOOL BOARD OF THE CITY OF RICHMOND
SCHOOL BOARD ROOM - 17TH FLOOR, CITY HALL
301 NORTH NINTH STREET RICHMOND, VA 23219-1927 (804) 780-7716

SCHOOL BOARD WORK SESSION
AGENDA

Monday, June 2, 2014

6:00 p.m.

School Board Room, 17th floor City Hall

MEMBERS

THE HONORABLE:

DONALD L. COLEMAN
DISTRICT 7
CHAIR

KRISTEN N. LARSON
DISTRICT 4
VICE CHAIR

GLEN H. STURTEVANT, JR.
DISTRICT 1

KIMBERLY B. GRAY
DISTRICT 2

JEFFREY M. BOURNE
DISTRICT 3

MAMIE L. TAYLOR
DISTRICT 5

SHONDA M. HARRIS-
MUHAMMED
DISTRICT 6

DERIK E. JONES
DISTRICT 8

TICHI L. PINKNEY EPPES
DISTRICT 9

OFFICERS

DANA T. BEDDEN Ed.D
SUPERINTENDENT

ANGELA C. LEWIS
CLERK

VACANT
DEPUTY CLERK

VICTORIA S. OAKLEY
AGENT

RALPH WESTBAY
DEPUTY AGENT

1. Call to order.
2. Roll call.
3. Public Information. **(6:00 – 6:30)**
4. **Closed Session.** Pursuant to Section 2.2-3711 (A) (1) & (7) 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 and 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. (BSC #3) **(6:30 – 6:45)**
5. Informational Reports/Items for Action:
 - Receive a recommendation for Deputy Clerk. (BSC #3) **(6:45 – 6:50)**
 - Receive a report on the bell schedule for high schools. (BSC #s 1 & 3) **(6:50 – 7:05)**
 - Receive and approve new textbook adoption. (BSC #s 1 & 3) **(7:05 – 7:25)**
 - Receive and approve the 2014 – 2015 salary schedule. (BSC #3) **(7:20 – 7:25)**
 - Receive and approve the Human Resources Actions. (BSC #3) **(7:25 – 7:30)**
 - Receive the 2014 – 2015 re-election list. (BSC #3) **(7:30 – 7:45)**
 - Receive and approve the Title I Annual Plan, the Title I, Part A Improving Basic Programs, Operated by Local Educational Agencies; Title I, Part D, Prevention and Intervention Programs for Children & Youth Who Are Neglected, Delinquent, or At-Risk; Title II, Part A, Preparing Training, and Recruiting High Quality Teachers and Principals; Title II, Part D, Enhancing Education Through Technology; Title III, Part A, Language Instruction for Limited English Proficient and Immigrant Students. (BSC #3) **(7:45 – 8:00)**
 - Receive the proposed Student Code of Conduct. (BSC #3) **(8:00 – 8:15)**
 - Receive the 2014 General Assembly summary and the corresponding policies. (BSC #3) **(8:15 – 8:30)**
 - Receive proposed revisions to section four, Community Relations, of the Policy Manual. (BSC #3) **(8:30 – 8:45)**
 - Receive proposed revisions to section seven, Personnel, of the Policy Manual. (BSC #3) **(8:45 – 9:00)**
 - Receive proposed revisions to section eight, Students, of the Policy Manual. (BSC #3) **(9:00 – 9:15)**

- Receive and approve an update on FY'14 budget. (BSC #3) (9:15 – 9:30)
 - Receive and approve FY '15 CIP and non-general fund budgets. (BSC #3) (9:30 – 9:45)
6. Items for Action: (9:45 – 10:00)
- IA13-14-27:** Approve revisions to Section 8 of the Student section of the Policy Manual.
- IA13-14-28:** Approve revisions to Section 7, of the Personnel section of the Policy Manual.
- IA13-14-29:** Approve the 2014 – 2015 re-election list.
- IA13-14-30:** Approve the addendum to the Patrick Henry School of Science and Arts Charter School.
7. **Closed Session.** Pursuant to Section 2.2-3711 (A) (1) 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. (BSC #3) (10:00)
8. Adjournment.

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

To view available School Board supporting agenda documents, please visit the Richmond Public Schools' district calendar. Select the date and time of the meeting that you wish to view.