

LANCASTER COUNTY PUBLIC SCHOOLS
January 9, 2012
5:30pm CLOSED SESSION
&
6:30pm REGULAR SCHOOL BOARD MEETING
LANCASTER MIDDLE MEDIA CENTER

AGENDA

- 1. CLOSED SESSION – PERSONNEL**
- 2. CALL TO ORDER**
- 3. ESTABLISH QUORUM**
- 4. OPENING EXERCISE**
- 5. PERSONS TO BE HEARD ****

During this section of the agenda, the School Board will hear comments from the public. The Board will note the topics but will not take action. The board may not hear public comments pertaining to: personnel, classroom situations, or individual student issues. Specific concerns/issues should first be addressed at the appropriate school level, then the Superintendent's office before coming to the board. The board reserves the right not to call on individuals if it is a topic not permitted to be heard in public or if the topic has been previously brought to the board's attention. In those situations, the Board Chair may choose to provide comment, but not recognize an individual to speak.

- 6. REORGANIZATION OF THE BOARD**
 - a. Chair**
 - b. Vice Chair**
 - c. Clerk**
 - d. Deputy Clerk**
 - e. Determine Regular Board Meeting day, time, and place**
- 7. APPROVAL OF AGENDA***
- 8. PRESENTATIONS**
 - a. Lancaster School foundation presentation for Volunteer Position – Bill Hughes**
 - b. Athletic Program Review and Soccer Proposal Response – Fred Birchett**
 - c. Air Force ROTC Program Update – Dr. Watrous**
 - d. Capital Improvements Plan for FY13 – Dr. Lukich and Mr. Mann**
 - e. School Calendar options for FY12/13 school year – Mrs. Stables & LCPPT members**
- 9. CONSENT AGENDA**
 - a. Approval of December 12, 2011 minutes**
 - b. Approval of Personnel**
 - i. Staff, Extra-curricular stipends, Substitutes**
 - c. Authorization to act in the absence of the Superintendent Approval of Monthly Bills and Payroll**
- 10. ACTION ITEM**
 - a. Northern Neck Regional Special Education, Alternative Education and Technical Education Joint Board Member.**
 - b. Chesapeake Bay Governor's School Joint Board Member**
 - c. Virginia School Board's Association Delegate**
 - d. Virginia School Board Association Alternate Delegate**
 - e. School Division Check Signers**
 - f. Capital Improvement Plan – FY13**

11. INFORMATION ITEMS

****Public and staff comments are welcome during each Information Item**

- a. Superintendent Reports**
 - i. Legislative Conference: January 30th-31st, 2012**
 - ii. Rappahannock Community College – Kilmarnock location, Grand Opening Saturday, January 21, 2012**
 - iii. Website update/Internet Security Filtering**
 - iv. School Finance/Budget planning process**
- b. Principal Reports**

12. BOARD COMMENTS

- a. Appoint Ex Officio member to Lancaster Education Foundation**
- b. Appoint member to ‘Partners for Lancaster School Foundation**

12. ADJOURNMENT

* The Board reserves the right to change the agenda ** Maximum of Five (5) minutes per person