

MATHEWS COUNTY SCHOOL BOARD
REGULAR MONTHLY MEETING
MATHEWS HIGH SCHOOL MEDIA CENTER
TUESDAY, JANUARY 17, 2012
6:00 P.M.

AGENDA

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1. Call to Order—Mr. John T. Persinger, Chairman	
2. Roll Call	
3. Pledge of Allegiance	
*4. Approval of Agenda—Additions & Deletions	
*5. Approval of Minutes—December 13, 2011 Regular Monthly Meeting	(1-6)
6. Citizens' Questions, Comments or Requests— <i>Not pertaining to personnel or student matters.</i>	
7. Team Player of the Month Award—Dr. Holleran	1
8. Questions or Comments from School Board Student Liaison	2
*9. Closed Meeting--Reference: Virginia Freedom of Information Act, Section 2.2-3711(A)(1), Discussion or consideration of personnel Matters; and Section 2.2-3711(A)(2), Discussion or consideration of admission or disciplinary matters concerning students.	3
*10. Roll Call Vote & Declaration of Subjects Discussed in Closed Meeting	4-5
*11. Approval of Personnel Action	6-7
*12. Approval of Action on Student No. 2	8
13. Informational Reports	
A. Superintendent's Report—Dr. David J. Holleran	9-12
1. Draft Calendar for 2012-13 School Year	
2. School Board Focus Areas Review—Feb. 8, 2-3:30 p.m., SBO	
3. Budget Work Session—March 6, 4 p.m., MHS Media Center	
4. Public Hearing for 2012-13 School Budget—March 13, 6 p.m. MHS Media Center, Followed by Budget Work Session	

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5.	Conferences (Future)—	
	• VSBA New Board Member Orientation—Jan. 30	
	• VSBA Legislative Conference—Jan. 30-31, Richmond	
	• Federal Relations Network Conference—Feb. 3-7	
	• VSBA Art Forum—March 8, King William	
	• VSBA Hot Topic Conference—March 14, Wytheville	
6.	Board Questions on Informational Folder	
*14.	Adoption of Resolution Requesting Payment of VPSA Bonds	13-14
*15.	Adoption of Resolution Requesting Appropriation of Additional Funds	15-16
*16.	Adoption of Resolution Requesting Appropriation of VRS Funds	17-18
*16.	Approval of Payment of Monthly Claims	19-25
17.	Citizens' Comments on Items Discussed During Meeting	26
18.	Other Business by School Board Members or Superintendent	27
*19.	Adjournment	28

**Item requiring a vote.*

Next Regular Monthly Meeting:

Tuesday, February 21, 2012 at 6:00 p.m.
Mathews High School Media Center

Budget Work Session:

Tuesday, March 6, 2012 at 4:00 p.m.
Mathews High School Media Center

Public Hearing on 2012-13
School Budget—**Followed by
Budget Work Session**

Tuesday, March 13, 2012 at 6:00 p.m.
Mathews High School Media Center