

Thursday, December 14, 2017
Work Session - 2:00 p.m.

New Bridge Auditorium

1. Approval of Agenda

1.01 Approval of Agenda

2. Closed Session

2.01 Closed Session

2.07 Exit Closed Session

3. Certification of Closed Session

3.01 Certification of Closed Session

4. Superintendent

4.01 Consideration of Recommendation to Uphold Disciplinary Decision Regarding Students

4.02 Consideration of Request for Religious Exemption from Compulsory Education

4.03 Approval of Administrative Appointments

5. Instruction

5.01 Review of the Proposed Draft of the 2018-2019 School Calendar

5.02 Review of the 2018-2019 Planning Guide

5.03 Review of the Addition of a TEAM EXCEL Site Liaison Stipend

5.04 Monthly Update on the Steps Taken to Complete the Essential Actions in the Corrective Action Plan for Schools Currently in Denied Status

6. Instructional Support

6.01 Review of Additional Complement - 1.0 Full-Time Equivalent Position

7. Operations

7.01 Update on Data Center Refresh Project

7.02 Review of Construction Contract for the Gym Floor Replacement at Hungary Creek Middle School

7.03 Review of Proposal for A/E Design Services for Bathroom Improvements at Multiple Schools

7.04 Review of Dominion Energy Right-of-Way Agreement at Tucker High School

7.05 Review of Dominion Energy Right-of-Way Agreement at Tuckahoe Middle School

7.06 Review of Dominion Energy Right-of-Way Agreement at Brookland Middle School

7.07 Review of Construction Contract for the Cooling Tower Replacement at Hermitage High School

7.08 Review of Construction Contract for the Dedicated Outside Air Unit Replacement at the Academy at Virginia Randolph

8. Unfinished Business

8.01 Unfinished Business Items Presented by the Board

9. New Business

9.01 New Business Items Presented by the Board

10. Public Input Session

10.01 5:30 p.m. Public Input Session to Receive Input Regarding the Proposed 2018-2019 Annual Financial Plan

11. Announcements

11.01 Announcement of Meeting Dates

12. Adjournment
