

**Thursday, October 12, 2017**  
**Work Session - 2:30 p.m.**

**New Bridge Auditorium**

**1. Approval of Agenda**

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1.01 Approval of Agenda

**2. Closed Session**

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2.01 Closed Session

2.03 Exit Closed Session

**3. Certification of Closed Session**

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3.01 Certification of Closed Session

**4. Superintendent**

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4.01 Approval of Administrative Appointment

4.02 Review of the 2018 Legislative Agenda

4.03 Acceptance of Annual Audits of School Activity Funds for FY 2017

**5. Instruction**

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5.01 2016-2017 College Readiness and Advanced Placement Test Performance

5.02 Acceptance of the McKinney-Vento Homeless Assistance Act Grant Award

5.03 Acceptance of Target Corporation Grant Award

**6. Finance and Administration**

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6.01 Approval of Master Agreement between Henrico Education Foundation and The County School Board of Henrico County

**7. Operations**

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7.01 Review of the FY 2018-2019 to FY 2022-2023 Capital Improvement Plan

7.02 Award of Construction Contract for the Chamberlayne Elementary School Renovation

7.03 Award of Construction Contract for the Seven Pines Elementary School Renovation

**8. Unfinished Business**

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8.01 Unfinished Business Items Presented by the Board

**9. New Business**

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9.01 New Business Items Presented by the Board

**10. Announcements**

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10.01 Announcement of Meeting Dates

**11. Adjournment**

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