

School Board of the City of Virginia Beach
School Administration Building #6, Municipal Center
2512 George Mason Dr., Virginia Beach, VA 23456

Tuesday, November 17, 2009

Regular Meeting

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In accordance with School Board Bylaw 1-48 §G, "No person attending a meeting of the School Board, in any capacity, shall use or allow to sound, any electronic telecommunications device such as a cell phone or beeper within the room in which the Board is meeting"

Joint City Council/School Board Five-Year Forecast Presentation (Bldg. 19)

(3:00 p.m.)

1. Convene School Board Informal Meeting (einstein.lab) (Following the Joint Meeting – Approx. 4:30 p.m.)

2. Workshop:

- A. Grading Scale Proposal for Public Input
- B. African-American Male Achievement Update
- C. Board Admin Matters

3. Closed Meeting: Acquisition of Real Property

4. Hearing of Citizens and Delegations on Non-Agenda Items (School Board Room)

(6:00 p.m.)

At this time, the Board will hear public comment from speakers who signed up by 3:00 p.m. the day of the meeting on items germane to the business of the Board that are not on the Board's formal agenda for this meeting. Up to four speakers shall be allocated 3 minutes each until 6:15 p.m. If time does not permit all members of the public who desire to speak on non-agenda items before the start of the formal meeting at 6:15 p.m., the Board may, following adjournment of the meeting, remain and receive further public comment on non-agenda items. All public comments shall meet the Board Bylaw requirements for Decorum and Order.

5. Formal Meeting Call to Order and Electronic Roll Call

6. Student, Employee and Public Awards and Recognition

- A. C. Thomas Olivo Outstanding Service Award 2009
- B. GFOA Distinguished Budget Presentation Award
- C. Outstanding Attendance – October 2009
- D. Most Improved Attendance – October 2009

7. Invocation followed by the Pledge of Allegiance

8. Superintendent's Report

9. Hearing of Citizens and Delegations on Agenda Items

At this time, the Board will hear public comment on items that are on the Board's agenda for this meeting from citizens who have signed up to speak with the Clerk of the Board by calling 263-1016. Citizens are encouraged to sign up by noon the day of the meeting and shall be allocated 3 minutes each until 7:45 p.m., if time is available. If time does not permit all members of the public to speak before 7:45 p.m., an additional opportunity for public comment on agenda items may be given after the Information section of the agenda. All public comments shall meet the Board Bylaw requirements for Decorum and Order.

10. Approval of Minutes:

- A. November 4, 2009 Regular Meeting

11. Adoption of the Agenda

12. Consent Agenda

All items under the Consent Agenda are enacted on by one motion. Upon a School Board member's request, any item on the Consent Agenda shall be moved to the action portion of the regular agenda.

- A. Resolution: National Educational Support Personnel Day
- B. Textbook Adoptions:
 - 1. Health Sciences Academy
 - 2. Legal Studies Academy
- C. Gifted Education Program K-12: Evaluation Readiness Report Recommendations
- D. Conveyance of Seatack Elementary and Lynnhaven Middle School Sites
- E. Recommendation of General Contractor: Bayside Middle School Tennis Court Replacement
- F. Monthly Attendance Report – October 2009
- G. Appointments, Resignations and Retirements

13. Action

14. Information

- A. Grading Scale Proposal for Public Input
- B. New Course Proposal: Classroom Garage Band (Renaissance Academy)
- C. Textbook Adoption Recommendation: Deferred Textbooks

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- D. Gifted Program Facilities
 - E. Interim Financial Statements – October 2009
 - F. School Board Vacancy Appointment Process
- 15. Committee Reports**
- 16. Workshop** (as needed)
- 17. Closed Meeting** (as needed)
- 18. Vote on Remaining Action Items**
- 19. Adjournment**