# **BLAND COUNTY SCHOOL BOARD**

## School Board Meeting Highlights

## May 29, 2012– Regular Meeting

#### AGENDA

• The agenda, minutes, and payment of outstanding obligations were approved.

### PERSONS TO ADDRESS THE BOARD

• Students were recognized for participation in the VSBA Regional Forum Art Contest and for Accelerated Reader points.

#### **INFORMATIONAL ITEMS**

- Financial Report, April, 2012
- An update on State funding was given.
- A report on per pupil expenditures was given.
- An informational letter from Robinson, Farmer, Cox Associates regarding the 2012 audit was reviewed.
- Attendance Report, April, 2012
- Minutes of the advisory committee meetings for Special Education, Title 1, and Gifted were presented.
- Mrs. Rachelle Whipp gave a report to the Board on the Gifted program.

### **ACTION ITEMS**

- The CCEC Participation Agreement for 2012-2013 was approved.
- The Board voted to set the Employer Contribution Rates for VRS for 2012-2013.
- The Board voted to retain the legal services of McGuire Woods.
- The Board voted to approve the textbook adoption for English Language Arts.
- The Board voted to pay one-half the amount of the final literary loan payment.
- The July School Board meeting was changed to July 30, 2012.
- The June School Board meeting was changed to June 26, 2012.
- The Policy revision, Professional and Support Staff Leaves and Absences, File: GCBD was approved on 1<sup>st</sup> reading.
- The job description for Speech/Language Pathologist was approved.
- The delegate and alternate delegate to the VSBA Annual Convention were elected.
- The Board authorized signatures in the absence of the Superintendent for 2012-2013.
- The Board approved the health insurance renewal with Anthem for 2012-2013.
- The Board approved the Teacher Evaluation Manual as presented.
- The Board approved the VSBA Policies presented with changes on 1<sup>st</sup> reading.

#### **UPDATE FROM STAFF**

- Principals gave an update on activities at the schools.
- Principals gave a report on the Wellness Policy compliance.

#### **CLOSED SESSION**

#### **ACTION ITEMS – CONTINUED**

• The Board took action on closed meeting and personnel items.

THE NEXT REGULAR SCHOOL BOARD MEETING WILL BE HELD ON TUESDAY, JUNE 26, 2012, AT 5:00 P.M. AT THE SCHOOL BOARD OFFICE, 361 BEARS TRL., BASTIAN, VA.