

Wise County School Board

January 24, 2011

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Action
 - 5.1 Make-Up Days
 - 5.2 Governor's School
 - 5.3 PPEA Resolution
6. Closed Session
 - 6.1 Personnel
 - 6.2 Legal Matter
 - 6.3 Student Discipline



Action 5.1

Make-Up Days

1. June 11 will be last day
2. Keep spring break if possible
 - a. Statement
 - b. Election
3. Eliminate early dismissals
4. Create a 3-hour delayed opening
5. Go on Saturdays if miss day during week
6. Plan for school on March 5/19 & April 16/30
7. Go to school on Memorial Day
8. Utilize time instead of days if beneficial
9. Utilize “1 for 2 days” clause if needed
10. Work day for staff on snow day



Action 5.2

Governor's School

1. Current Assignment
 - a. Ms. Cornett volunteered in 2006
 - b. Election should have taken place in 2007
 - c. Three year term
 - d. Can serve consecutive terms
 - e. Receive \$100 stipend per meeting
 - f. Meet quarterly
2. Recommendation
 - a. Need an official vote
 - b. Recommend SB elected representative



Action 5.3

PPEA Resolution

1. Purpose
 - a. Approve PPEA actions
 - b. Decide who will present detailed proposals
2. Recommendation
 - a. Approve attached resolution
 - b. Ask both firms to submit detailed proposals
 - c. Approve public hearing on Feb. 9
 - d. Approve committee members for advisory
3. Important Information
 - a. Open and proprietary information
 - b. Both Volumes are available for review
 - c. Public hearing on Feb. 9



Action 5.3

PPEA Resolution: Important Dates

Line	Description	Date
1	Approval of PPEA resolution and detailed phase	Jan. 24
2	Deadline for detailed proposals	Jan. 28
3	Posting of detailed proposals	Jan. 31
4	Public hearing on detailed proposals	Feb. 9
5	Decision on which firms to begin a CA with	Feb. 9
6	Begin working on CA agreement	Feb. 10
7	Funding resolution to the BOS	Feb. 10
8	Complete CA with firm/firms	March 1
9	Deliver CA to SB and BOS for review	March 3
10	Post CA on website and at Central Office	March 4
11	BOS approve CA	March 10
12	Deadline for spring application for VSPA bonds	March 11
13	SB approve CA	March 14

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January 24, 2010

- 6. Closed Session
 - 6.1 Personnel
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 - 6.3 Student Discipline
- 7. Adjournment

