

# Wise County School Board

## June 13, 2011

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Consent Agenda
  - 5.1 Monthly fund report (p.18)
6. Approval of Minutes (p. 35)



# Educational Reports 7.1 and 7.2

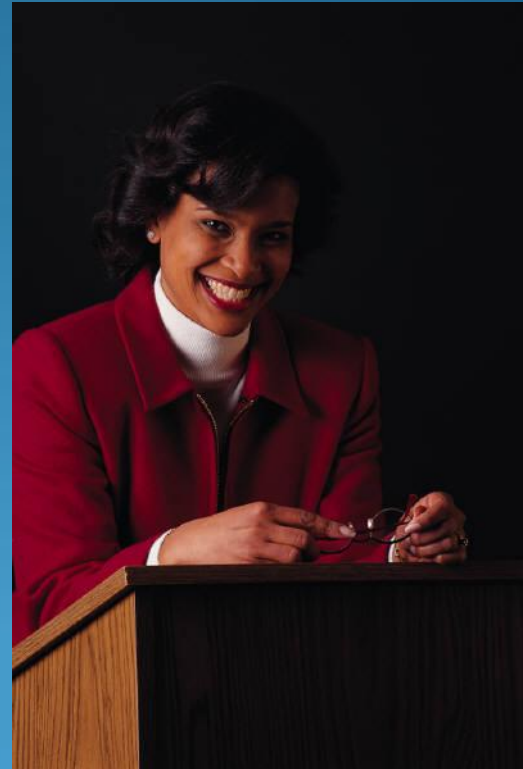
## WCEA and WCPA (page 3 )

1. WCEA (7.1)
  - a. Ms. Debbie Dickenson
  - b. WCEA comments
2. WCPA (7.2)
  - a. Mr. George Barton
  - b. WCPA comments



# Wise County School Board Public Comment

1. Welcome public comment
2. State name and address
3. Address the Board Chairman
4. Limit comments to 5 minutes
5. Refrain from personnel issues
6. Provide response next meeting



# Discussion 9.1 (page 4)

## Response to Public Comment

No response needed



# Discussion 9.2 (page 5)

## Consolidation Issues

1. Physical move
2. Name changes
3. Capital improvements
4. Uniforms
5. Teacher workday
6. VHSL eligibility



# Action 10.1 (page 6)

## Employment

### 1. Purpose

- a. Approve personnel
- b. Formalize list

### 2. Plan

- a. Approve list (p.66)
- b. Closed session if needed
- c. Contact before meeting

### 3. Recommendation

- a. Discussion
- b. Approve personnel list



# Action 10.2 (page 7)

## Bills Payable

### 1. Purpose

- a. Present bills payable
- b. Past month activity

### 2. Plan

- a. Review activity (p.88)
- b. Contact before meeting

### 3. Recommendation

- a. Discussion
- b. Approve bills payable



# Action 10.3 (p. 8)

## School Lunch Prices

1. Need to increase prices
2. Not been increase in 5 years
3. Experienced operation increases
3. No impact on reduced lunch
4. Recommend increase



# Action 10.3 (p. 8)

## School Lunch Prices

Program	Current	Proposed
Breakfast	\$0.75	\$0.85
Elem/Middle	\$1.25	\$1.35
High School	\$1.50	\$1.60
Adult	\$2.50	\$2.60

# Action 10.4 (p. 8)

## Building Program Commitment

1. New school at UHS
2. New school at CHS
3. New wing at EHS
4. New gym at AES
5. Eighth graders to SPES/AES
6. Revise QSCBs
7. Revise Literary Loan
8. Expedite PPEA for UHS/CHS
9. Initiate tradition bid for EHS
10. Designate names/colors/mascots
11. Purchase new uniforms
12. Continue conversations with NCS
13. Construct for potential expansion



# Information 10.5 (page 11)

## Funding Resolution

1. Funding request to BOS
2. Present to BOS on June 15



# Information 10.6 (page 12)

## PPEA Resolution

1. Need to initiate PPEA process
  - a. Central High School
  - b. Union High School
2. Recommend approval
  - a. Decrease at-risk
  - b. Increases speed
  - c. Allows RFP



# Information 10.7 (page 13)

## QSCB Resolution

1. Need to revise QSCBs
2. Reflects new school
  - a. Chose UHS
  - b. Most points
  - c. Most advantageous
3. Recommend approval



# Information 10.8 (page 14)

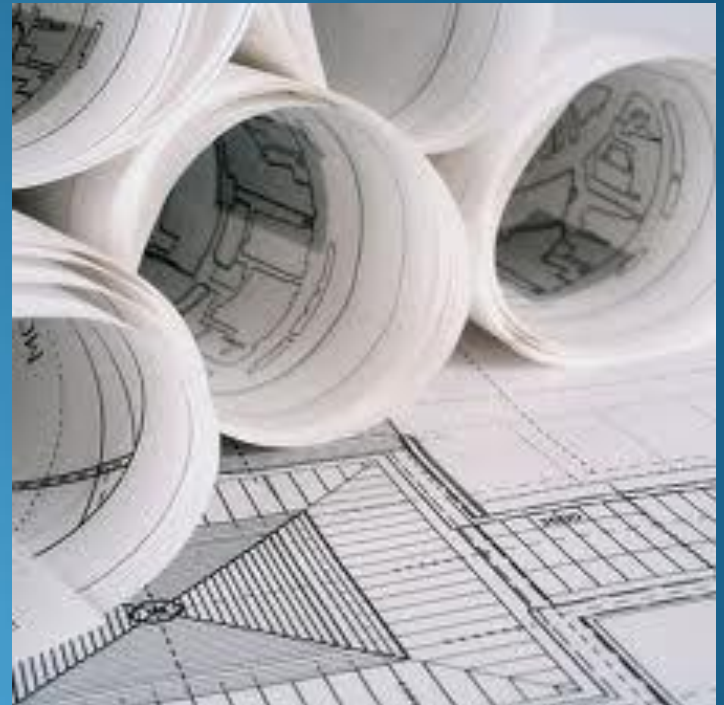
## Literary Loan Resolution

1. Need to revise Literary Loan
2. Not dependent on loans
3. Applied for different projects
  - a. UHS
  - b. CHS
  - c. EHS
  - d. AES Gym
4. Limits



# Information 10.9 (page 15) RFP for East Side High School

1. Traditional bid process
2. RFP for A/E services
3. Confer with community
4. Share with board
5. Approve RFP



# Closed Session 12.1

## Closed Session Issues

1. Personnel 2.2-3711(1)
2. Legal 2.2-3711(3)(7)



# Wise County School Board

## June 13, 2011

- 13. New Items
- 14. Board Comments
- 15. Adjournment

