REGULAR MEETING of the NOTTOWAY COUNTY SCHOOL BOARD
September 9, 2010 7:00 P.M.

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Board Members Present: Mr. Wallace Hurt, Chairman; Mr. Eddie Higgins, Mrs. Pat Daniel, Vice Chairman, Mrs. Helen Simmons and Mrs. Jackie Hawkes.

Administrative Staff Present: Dr. Daniel Grounard, Superintendent; Mr. Roy Walton, Assistant Superintendent; Mrs. Michelle Wallace, Director of Grants and Instruction, Mrs. Anne Stinson, Nottoway High School Principal; Mrs. Joan Dooley, Director of Exceptional Education; Mrs. Carrie Gravely, Burkeville Elementary School Principal; and Mrs. Charlotte Wood, Deputy Clerk.

Agenda Item #1 - CALL TO ORDER
Mr. Hurt called the meeting to order at 7:00 PM.

Agenda Item #2 – MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE
Mr. Hurt asked for a moment of silence and then led in the Pledge of Allegiance.

Agenda Item #3 – APPROVAL OF AGENDA
Mrs. Daniel offered a motion to approve the September 9, 2010 agenda.
Mrs. Simmons seconded the motion, and the motion passed.

Agenda Item #4 - AWARDS AND RECOGNITIONS
A. None

Agenda Item #5 - DELEGATIONS / PUBLIC COMMENT
A. None

Agenda Item #6 - CONSENT AGENDA:
Mrs. Simmons offered a motion to approve the consent agenda as presented. Mrs. Daniel seconded the motion, the motion passed.

A. Approval of Minutes: August 12, 2010
B. Financial Report: August 31, 2010
C. Regular Payroll August 15, 2010 for $60,358.96; August 31, 2010 for $332,096.67, August 31, 2010 Exception for $813,855.40; and Food Service Regular and Exception Payroll for $33,223.78.
D. Monthly Warrants for $311,739.24
E. Budget Adjustments: None
F. Appointment of Matthew Bagley as Primary Student Liaison and Cheyenne Collins as Alternate Student Liaison.
G. Approval of SPED Annual Plan Budget Revisions.
H. Approval of Sick Leave Bank Advisory Committee members.
I. Approval of Calendar Committee.
J. Approval of Dropout Prevention Committee.

K. Approval of CIP Committee.
L. Approval of NCLB Advisory Committee.
M. Approval for Religious Exemption for Student #RE9-910(1).
N. Approval of Field Trip request for FFA students to attend National FFA Convention, Indianapolis, IN, October 20-24, 2010.
O. Approval of Field Trip request for NJROTC to travel to Umsted State Park, Raleigh, NC, September 19, 2010.
P. Approval of Field Trip request for NJROTC to travel to Hope Mills, NC, and Fort Bragg, NC, October 8-9, 2010.
Q. Approval of expulsion from NCPS for 365 days for Student #SD9-9-10(1) for possession of illegal substance at school.
R. Approval of declaration of surplus property.

Agenda Item #7 ACTION ITEMS:

A. Mrs. Daniel offered a motion to proceed with Education Jobs Fund Grant presented by Michelle Wallace. Mrs. Simmons seconded the motion, the motion passed.
B. Mrs. Daniel offered a motion to accept the 21st Century Learning Center grant for Nottoway High School presented by Michelle Wallace. Mrs. Simmons seconded the motion, the motion passed

Agenda Item #8 NON-ACTION ITEMS:

A. None

Agenda Items #9 INFORMATIONAL ITEMS:

A. Opening Day of School presented by Mr. Roy Walton.
B. State Accreditation presented by Carrie Gravely
C. AYP Report presented by Michelle Wallace
D. On-Time Graduation Rates Cohort Report presented by Dr. Grounard
E. Advanced Diploma and Associates Degree Report by Anne Stinson
F. Recycling Partnership with PGH and VCBR by Michelle Wallace

Agenda Item #10 MATTERS OF SCHOOL BOARD INTEREST

A. VSBA Leadership Conference on Charter Schools – October 1, 2010
B. Location Change for October 14, 2010 School Board Meeting from Nottoway Mini Auditorium to the MAIN AUDITORIUM due to SOL recognition
C. VSBA Annual Convention – November 17-19, 2010
D. Other

Agenda Item #11 CLOSED MEETING RESOLUTION

Mrs. Daniel offered a motion that the Board convene a "Closed Meeting" Pursuant to section 2.2-3711(A) of the Code of Virginia.
A.1 The consideration of personnel for appointments and resignations as authorized by Section 2.2-3711.A.1. Mrs. Simmons seconded the motion, motion passed.

Agenda Item #12 RETURN TO OPEN SESSION

Mrs. Daniel offered a motion that the Board return to "Open Meeting" and certify by recorded vote, that to the best of each Board Member's knowledge, only public matters lawfully exempted from "Open Meeting" requirements of the Virginia Freedom of Information Act, and identified in the motion authorizing the "Closed Meeting" were heard, discussed, or considered in the "Closed Meeting". Mrs. Simmons seconded the motion and the motion passed by the following vote:

AYES: Mrs. Simmons, Mr. Hurt, Mr. Higgins, Mrs. Daniel
NAYS: None
ABSENT: Mrs. Hawkes Motion passed by a 4:0 vote, 1 absent

Agenda Item #13 ACTION FOLLOWING CLOSED SESSION

A. Superintendent's Personnel Agenda. Mrs. Daniel offered motion to accept. Mrs. Simmons seconded the motion, the motion passed.

Agenda Item #14 ADJOURNMENT

Mrs. Daniel offered motion to adjourn. Mrs. Simmons seconded the motion, the motion passed.

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Wallace B. Hurt, Chairman

_____ _____
Date Charlotte D. Wood, Deputy Clerk

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