

LEXINGTON CITY SCHOOL BOARD

MEETING AGENDA

February 8, 2010

LEXINGTON CITY SCHOOL BOARD
AGENDA
February 8, 2010
Regular Meeting
4:30 P.M.
Waddell Elementary School

| Order of Business | Subject | Action | Information |
|----------------------------|---|--------|-------------|
| 1. Approval of Agenda | | | * |
| 2. Communications | -Recognition of Citizens | | * |
| 3. Delegations | Public Comment (See Guidelines On Page iv) | | |
| 4. Consent Agenda Items | | * | |
| | -Approval of Minutes -Board Meeting January 11, 2010 -Approval of January Payroll and Expenditures -Second Quarter Financial Report -Petty Cash Reports | | |
| 5. Superintendent's Report | Construction Update -Recognitions | | * |
| 6. Instruction | - 5 th Grade @ LDMS - FY 11 School Calendar | | * * |
| 7. Business | -Policy VEROP -Policy JECB -Tuition Rate and Policy | * * | |
| 8. School Board | - Rockbridge County Board Meeting –February 1, 2010 - February 11, 2010 6:00 RCHS (Joint Meeting) - February 25 Budget Session 4:30 School Board Office | | * * * |

February 8, 2010 (CONTINUED)

| Order of Business | Subject | Action | Information |
|----------------------|---|--------|-------------|
| 9. Executive Session | -Virginia Code 2.2-3711, Section A; Paragraph One: -Personnel Matters | | |
| 10. Board Action | -Appointment & Resignations | * | |
| 11. Adjournment | | * | |

GUIDELINES FOR ADDRESSING THE BOARD

Although it is requested that prior notification be given to the Superintendent by individuals wishing to address the Board, public comments are welcomed during the Communications section of the Board's agenda if these guidelines are followed:

- 1. STAND, STATE YOUR NAME.**
- 2. ADDRESS YOUR COMMENTS TO THE BOARD AS A WHOLE.**
- 3. BE BRIEF, STATE YOUR POSITION AND PROVIDE FACTS.**
- 4. PROVIDE WRITTEN STATEMENTS AND/OR SUPPORTING MATERIALS TO THE CLERK FOR DISTRIBUTION TO THE BOARD AND THE SUPERINTENDENT.**
- 5. DEBATE IS PROHIBITED.**

The Board will try to hear everyone who wishes to speak on a subject, but sometimes discussion may need to be limited due to time constraints. If you represent a group, you may wish to identify other members of your group who are in attendance. Meetings of the Board are formal proceedings and are recorded on audio tape. (See Policy BDDH)