

**LEXINGTON CITY SCHOOL BOARD**

**MEETING AGENDA**

**July 13, 2009**

**LEXINGTON CITY SCHOOL BOARD  
AGENDA**

**JULY 13, 2009  
4:00 P.M.**

**WADDELL ELEMENTARY SCHOOL  
ORGANIZATIONAL MEETING**

Item of Business	Interlocutor
1. Call to Order	-
2. Election of School Board Chair	Superintendent
3. Election of School Board Vice-Chair	-
4. Appointment of School Board Clerk	Board Chair
5. Appointment of School Board Deputy Clerk	-
6. Election of Voting Delegate to Virginia School Boards Association Annual Convention	Board Chair
7. Date, Time, and Location of Regular Meetings	-
8. Adoption of School Board Code of Ethics	Board Chair

**REGULAR MEETING**

Order of Business	Subject	Action	Information
1. Call to Order			*
2. Approval of Agenda			*
3. Communications	-Recognition of Citizens		*
4. Public Comment			*
	(See Guidelines on the Reverse Side)		
5. Consent Agenda	-Approval of June Payroll and Expenditures		*
	- Petty Cash Report		*
	-Consider Resolution of Reimbursement for FY2009 – 10 Technology Grant funding Resolution		*
	-Approval of Minutes:		*
	June Regular Meeting		
	-Head Start Contract		*
	-Tuition Students		*

Order of Business	Subject	Action	Information
6. Superintendent's Report	-Summer School – Rich Dowd -SOL Test Results – Lisa Clark -Building Update -	* *	*
7. Business/Finance	Policy Updates Wellness Report		* *
8. School Board	-Rockbridge School Board Meeting – -Rockbridge School Board Meetings Attendance Roster	*	*
	<b>Reminders:</b>		*
10. Executive Session	-Virginia Code 2.2-3711, Section A; Paragraph One: Personnel: -Appointments	*	
11. Personnel	-Consider personnel appointments:		*
13. 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)*

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