



**Monday, December 16, 2019
School Board Meeting Agenda**

Agenda

**Westmoreland County Public Schools
Regular School Board Meeting Agenda
Gerald B. Roane Center for Excellence
Montross, Virginia
4:00 P.M.**

1. Meeting Opening

- A. Call To Order
- B. Moment of Silence and Pledge of Allegiance
- C. Statement of Mission & Vision

2. Approval of Agenda

- A. Approval of Agenda

3. Open Public Comments

- A. Public Comments

4. Consent Agenda

- A. Board Minutes - Mrs. Withers
- B. Financial Report - Mrs. Dillard

5. Delegations/Presentations

- A. Nominations for Character Trait - Ms. Rice
- B. Attendance Recognition - Dr. Perry
- C. School Bus Driver Recognition - Mr. Rich
- D. Recognition of Child Nutrition Program - Dr. Perry
- E. Recognition of Patricia Lewis - Mr. Fallin

6. Action Items

- A. Approval of Bills - Mrs. Dillard
- B. School Board Meeting Calendar - Mr. Fallin
- C. Resolution - Ms. Rice
- D. School Gifts (Policy KH) - Dr. Perry

7. Information Items

- A. Discipline Report - Dr. Perry
- B. VSBA Legislative Positions (3) - Mr. Fallin
- C. Facility Update - Dr. Perry
- D. Upcoming Events - Dr. Perry

8. Board Comments

- A. School Board Member Comments

9. Date & Time of Next Board Meeting

- A. School Board Early Budget Forum - January 21, 2020 - 5 pm & Regular Monthly School Board Meeting January 27, 2020 - 6 pm

10. Adjournment

- A. Adjourn The Meeting