



**Monday, January 24, 2022
School Board Meeting Agenda**

Agenda

**Westmoreland County Public Schools
Regular School Board Meeting Agenda
Gerald B. Roane Center for Excellence
Montross, Virginia
6:00 P.M.**

This meeting is conducted in person and electronically as established by the Governor's Executive Orders due to the COVID-19 pandemic. The public has access via youtube.com

Statement of Vision & Mission

Vision: To provide an exemplary learning environment that empowers ALL students to find their voices and make meaningful contributions to the world.

Mission: Working together, we provide ALL students authentic learning experiences, knowledge, and skills to become successful global citizens.

1. Meeting Opening

- A. Call To Order
- B. Executive Closed Session
- C. Reconvene
- D. Closed Session Verification
- E. Prayer and Pledge of Allegiance
- F. Statement of Mission & Statement

2. Organization of the Board

- A. Board Chair
- B. Board Vice Chair
- C. Clerk of the Board
- D. Deputy Clerk of the Board
- E. Chesapeake Bay Governor's School Representative & Alternate
- F. Northern Neck Technical Center Representative & Alternate
- G. Northern Neck Alternative Education Program Representative & Alternate

3. Approval of Agenda

- A. Approval of Agenda

4. Delegations/Presentations

- A. Attendance Recognition - Dr. Perry
- B. Character Trait Honorees - Ms. Rice

- C. Bus Driver Recognition - Mr. Rich
- D. VA Department of Health Update - Dr. Richard Williams
- E. School Funding Formula - Mr. Norm Risavi, County Administrator

5. Open Public Comments

- A. Public Comments

6. Consent Agenda

- A. Approval of Appointments & Resignations - Ms. Rice (SP 1.2)
- B. Approval of Board Minutes - Ms. Rice
- C. Approval of Bills - Dr. Perry (SP 2.4 & 3.3)

7. Action Items

- A. Donations/School Gifts (Policy KH) - Dr. Perry
- B. Authorized Signer for NN Regional Alternative Education Bank Accounts - Dr. Perry
- C. VSBA Code of Conduct for School Board Members - Chair
- D. Budget Resolution - Ms. Rice

8. Information Items

- A. CSLFRF (HVAC) Grant - Ms. Rice
- B. Bus Driver Incentive Grant - Ms. Rice
- C. Security Equipment Grant - Ms. Rice
- D. Facility Update - Dr. Perry (SP 1.6)
- E. Upcoming Events - Dr. Perry (SP 3.6)

9. Board Comments

- A. School Board Member Comments

10. Date & Time of Next Board Meeting

- A. Budget Work Session: Tuesday, February 8, 2022 - 5 p.m. Budget Work Session: Monday, February 28, 2022 - 4 p.m.
Regular School Board Meeting: Monday, February 28, 2022 - 6 p.m.

11. Adjournment

- A. Adjourn The Meeting