

# SCHOOL BOARD OF THE CITY OF RICHMOND SCHOOL BOARD ROOM - 17TH FLOOR, CITY HALL

301 NORTH NINTH STREET RICHMOND, VA 23219-1927 (804) 780-7716

## SCHOOL BOARD WORK SESSION **AGENDA**

Monday, August 6, 2012 4:30 p.m. - 6:30 p.m. Conference Room, 17<sup>th</sup> floor City Hall

#### **MEMBERS**

THE HONORABLE:

DAWN C. PAGE DISTRICT 8 CHAIR

MAURICE A. HENDERSON DISTRICT 5 VICE CHAIR

KIMBERLY M. BRIDGES DISTRICT 1

KIMBERLY B. GRAY DISTRICT 2

NORMA H. MURDOCH-KITT DISTRICT 3

ADRIA A. GRAHAM SCOTT DISTRICT 4

> CHANDRA H. SMITH DISTRICT 6

DONALD L. COLEMAN DISTRICT 7

> EVETTE WILSON DISTRICT 9

#### **OFFICERS**

YVONNE W. BRANDON, Ed.D. SUPERINTENDENT

> ANGELA C. LEWIS CLERK

ANGELA R. ANDERSON DEPUTY CLERK

PAUL A. HAWKINS AGENT

RONALD L. CAREY, Ed.D. DEPUTY AGENT

- 1. Call to order.
- 2. Roll call.
- Receive the Human Resources Actions. (BSC #3) (4:35 4:40)
- 4. Discuss the Charter Compliance Review for Patrick Henry School of Science & Arts (PHSSA). (BSC #3) (4:40 – 4:50)
- 5. Receive the 3<sup>rd</sup> quarterly FY '12 report from PHSSA. (BSC #s 1 & 3)(4:50 –
- 6. Receive the 4<sup>th</sup> quarterly FY '12 report from PHSSA. (BSC #3) (5:00 5:10)
- 7. Receive Article V of the Students section of the Policy Manual. (BSC #s 1, 2, &3) (5:10 - 5:20)
- 8. Discuss rezoning next steps. (BSC #3) (5:20 5:30)
- 9. Discuss the budget calendar. (BSC #3) (5:30 5:35)
- 10. Closed Session. Pursuant to Section 2.2-3711 (A)(1) and (29) of the Code of Virginia to consider the assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific public officers, appointees or employees of the School Board, or for discussion, consideration, or interview of prospective candidates for employment and for discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body. (BSC #3) (5:35 – **6:30**)
- 11. Recess.

Pursuant to the Americans with Disabilities Act, any person requiring special accommodations to participate in this proceeding should contact the Clerk of the School Board no later than three (3) business days prior to the meeting at (804) 780-7716. If you are hearing or speech impaired, please contact the agency by calling the Americans with Disabilities Act Office TTY line at 711 the Relay Center.

### Angela C. Lewis Clerk

To view available School Board supporting agenda documents, please visit the Richmond Public Schools' district calendar. Select the date and time of the meeting that you wish to view.