



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 MEETING
AGENDA

Monday, August 6, 2012
7:00 p.m. – 9:00 p.m.

City Council Chambers, 2nd 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. Reconvene.**
- 2. Pledge of Allegiance.**
- 3. Invocation/Moment of silence.**
- 4. Adoption of the agenda.**
- 5. Recognitions.**
 - American Association of School Administrators
 - Podium Foundation
- 6. Recess.**
- 7. Public Hearing on rezoning. (BSC #3)**
- 8. Adjourn Public Hearing.**
- 9. Reconvene School Board meeting.**
- 10. Public Information.**
- 11. Minutes/Presentation of official business.**
 - a. Approve the minutes of the June 18, 2012 work session and meeting, the June 25, 2012 work session and the July 16, 2012 work session and meeting. (BSC #3)
 - b. Receive the names of three new members to the Richmond Public Schools Education Foundation. (BSC #3)
 - c. Receive updates from School Board representatives on the: (BSC #3)
 - Virginia School Boards Association
- 12. Superintendent's report.**
 - SR12-13-06:** Receive a report on Operations. (BSC #3)
 - SR12-13-07:** Receive a report on Build a Better Richmond. (BSC #3)
 - SR12-13-08:** Receive the revised 2012 – 2013 Capital Improvement Budget. (BSC #3)
 - SR12-13-09:** Receive the School Readiness report. (BSC #3)
 - SR12-13-10:** Receive a report on the health care rebate. (BSC #3)
- 13. Other informational items.**
 - Receive the Medical & Crisis Emergency Plan. (BSC #s 2 & 3)
 - Receive the Playground Safety Plan. (BSC #s 2 & 3)
- 14. Consent agenda.**
 - Consider approval of the Human Resources Actions.
 - Consider approval of the financial statement for June 2012.
 - Consider approval of the three new members to the Richmond Public Schools Education Foundation.

15. Items for action.

IA12-13-05: Consider approval of the revised 2012 – 2013 Capital Improvement budget.

IA12-13-06: Consider approval of the revised south of the James elementary rezoning map.

16. Adjourn.

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 Disability 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.