



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

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## SCHOOL BOARD MEETING AGENDA

Monday, October 3, 2011

7:00 p.m. – 9:00 p.m.

City Council Chambers, 2<sup>nd</sup> floor City Hall

1. Reconvene.
2. Pledge of Allegiance.
3. Invocation/Moment of silence.
4. Adoption of the agenda.
5. Recognitions.
6. Public Information.
7. Minutes/Presentation of official business.
  - a. Approve the minutes of the August 1, 2011, 7:00 p.m., August 15, 2011, August 29, 2011, and the 4:00 p.m. September 6, 2011 meetings. (BSC #3)
  - b. Receive the Notice of Availability of Title IX and the 504 Coordinator. (BSC #6)
  - c. Receive reports on the status of petty cash funds pursuant to Section 303.9 of the *Bylaws and Policies*, and school-sponsored credit cards, pursuant to Section 3-3.7 of the *Bylaws and Policies*. (BSC #3)
  - d. Receive the Otway Allen Trust Fund. (BSC #3)
  - e. Receive School Board travel requests. (BSC #3)
  - f. Receive updates from School Board representatives on the: (BSC #3)
    - Maggie L. Walker's Governor's School Regional Board
    - Richmond Public Schools Education Foundation
    - Head Start Policy Council
    - MathScience Innovation Center
    - Richmond Council of PTAs
    - Richmond Chamber of Commerce Education Committee
8. Superintendent's report.
  - SR11-12-22:** Receive an update on the Elementary/Secondary Education Act. (BSC #s 1 & 3)
  - SR11-12-23:** Receive an update on the Balanced Score Card. (BSC #3)
  - SR11-12-24:** Receive an update on Building a Better Richmond. (BSC #3)
  - SR11-12-25:** Receive the FY2013 – 2017 Capital Improvement Budget. (BSC #3)
9. Other informational items.
  - Receive an update on RPS contracts. (BSC #3)
  - Receive a report on School Board travel. (BSC #3)

- Receive budget transfers. (BSC #3)
- Receive and approve a Resolution recognizing Safe Schools Month. (BSC #s 2 & 3)

**10. Consent agenda.**

- Consider approval of the Human Resources Actions.
- Consider approval of the reports on the status of petty cash funds and school-sponsored credit cards.
- Consider approval of the Otway Allen Trust Fund.

**11. Items for action.**

**12. Adjournment.**

*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**

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