



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, December 5, 2011

7:00 p.m. – 9:00 p.m.

City Council Chambers, 2nd floor City Hall

1. **Reconvene.**
2. **Pledge of Allegiance.**
3. **Invocation/Moment of silence.**
4. **Adoption of the agenda.**
5. **Recognitions.**
 - Dr. Margaret Dabney - History Makers
 - Carmen Foster
 - Alex Nyerges
 - Michelle Oliver
 - Autism Grant and Stakeholder Team Members
 - Linwood Holton Elementary School – Golden Hammer Award
6. **Public Information.**
7. **Minutes/Presentation of official business.**
 - a. Approve the minutes of the November 7, 2011 meetings. (BSC #3)
 - b. Receive the Personnel Section of the *Bylaws and Policies Manual*. (BSC #3)
 - c. Receive School Board travel requests. (BSC #3)
 - d. Receive updates from School Board representatives on the: (BSC #3)
 - Appomattox Governor's School Regional Board
 - Career and Technical Education Advisory Commission
 - Richmond Public Schools Education Foundation
 - Head Start Policy Council
 - MathScience Innovation Center
 - Richmond Council of PTAs
8. **Superintendent's report.**
 - SR11-12-35:** Receive an update on Building a Better Richmond. (BSC #3)
 - SR11-12-36:** Receive an update on the Strategic Plan. (BSC #3)
 - SR11-12-37:** Receive a presentation on the Autism Collaboration Grant. (BSC #3)
 - SR11-12-38:** Receive a report on Open Enrollment. (BSC #3)
9. **Other informational items.**
 - Receive an update on RPS contracts. (BSC #3)
 - Receive budget transfers. (BSC #3)

10. Consent agenda.

- Consider approval of the Human Resources Actions.
- Consider approval of the financial statement for the period ended October 31, 2011.

11. Items for action.

IA11-12-18: Consider approval of the Personnel Section of the *Bylaws and Policies Manual*.

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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