



Tuesday, January 3, 2012

Conference Room and

School Board Room, 17th floor City Hall

- 1. Reconvene.**
- 2. Pledge of Allegiance.**
- 3. Election of officers (§1-3.2, §1-3.3, and §1-3.4 *Bylaws and Policies*). (BSC #3)**
 - a. Chairman
 - b. Vice Chairman
 - c. Clerk and Deputy Clerk
 - d. Upon the recommendation of the Superintendent:
 - e. Agent Deputy Agent
- 4. Adoption of the agenda.**
- 5. Public Information.**
- 6. Minutes/Presentation of official business.**
 - a. Approve the minutes of the 7:00 p.m. November 21, 2011 and December 5, 2011 meetings. (BSC #3)
 - b. Set meeting date(s) (§1-6.1 *Bylaw and Policies*).
 - c. Assign Chair to the Disciplinary Committee.
 - d. Discuss the process for board members assignments to the following advisory boards and other committees:
 - e. National School Board Association/Federal Relations Network (NSBA/FRN)
 - f. Council of Urban Boards of Education (CUBE)
 - g. Council of the Great City Schools
 - h. Receive recommendations for the delegate and alternate to the Virginia School Boards Association Annual Conference
 - i. Maggie L. Walker Governor's School Advisory Board
 - j. Appomattox Governor's School Advisory Board
 - k. Maymont Foundation
 - l. Education Committee of the Greater Richmond Chamber
 - m. Greater Richmond Chamber – Community of Caring
 - n. Metropolitan Educational Research Consortium (MERC)
 - o. Richmond Education Association
 - p. Head Start Advisory Board
 - q. Council of PTA's
 - r. Recreation and Parks Advisory Board
 - s. Career & Technical Education Advisory Council
 - t. Receive a Resolution to convey to Council a request for space utilization. (BSC #3)

7. Superintendent's report.

SR11-12-38: Receive a recommendation relative to the designation of individual(s) to sign documents in the absence of the Superintendent. (BSC #3)

SR11-12-39: Receive a recommendation relative to the designation of an individual(s) to act as Superintendent at Board meetings if the Superintendent cannot be present. (BSC #3)

SR11-12-40: Receive a recommendation to authorize the Superintendent to act on behalf of the school division in matters pertaining to Public law 103-382, "Improving America's School Act" (*formerly Section 3 of Public Law 81-874*) and assurances/grants pertaining to the Civil Rights Act. (BSC #3)

8. Other informational items.

- Receive an update on RPS contracts. (BSC #3)
- Receive an update on School Board vehicles.

9. Consent agenda.

- Consider approval of the Human Resources Actions.
- Consider approval of the recommended meeting dates.
- Consider approval of a Resolution to convey to Council a request for space authorization.
- Receive and approve a Proclamation recognizing Bullying Prevention month. (BSC #2)

10. Items for action.

IA11-12-20: Consider approval of the recommendation relative to the designation of individual(s) to sign documents in the absence of the Superintendent.

IA11-12-21: Consider approval of the recommendation relative to the designation of an individual(s) to act as Superintendent at Board meetings if the Superintendent cannot be present.

IA11-12-22: Consider approval of authorize the Superintendent to act on behalf of the school division in matters pertaining to Public law 103-382, "Improving America's School Act" (*formerly Section 3 of Public Law 81-874*) and assurances/grants pertaining to the Civil Rights Act.

IA11-12-23: Consider approval of the recommended Charter School Task Force procedures.

11. 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**

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