

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, April 2, 2012 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.
 - Richmond All City Jazz Band
 - Green Impact (ICTS)
 - Government Finance Officers Association (GFOA) Distinguished Budget Presentation Award (Budget & Financial Planning)
 - Clean Schools Award:
 - John B. Cary Elementary
 - ➢ Albert Hill Middle
 - Thomas Jefferson High School

6. Public Information.

7. Minutes/Presentation of official business.

- a. Approve the minutes of the February 21, 2012 work session and meeting.
- b. Receive a legislative update. (BSC #3)
- c. Receive updates from School Board representatives on the: (BSC #3)
 - Richmond Public Schools Education Foundation
 - Head Start Policy Council
 - MathScience Innovation Center
 - Richmond Chamber of Commerce Education Committee
 - VSBA
- d. Receive School Board travel requests. (BSC #3)

8. Superintendent's report.

- **<u>SR11-12-53</u>**: Review teacher evaluation report. (BSC #3)
- SR11-12-54: Receive a report on School Nutrition Services/Mayor's Food Task Force. (BSC #3)

9. Other informational items.

• Receive an update on RPS contracts. (BSC #3)

10. Consent agenda.

- Consider approval of the Human Resources Actions.
- Consider approval of the financial statement for the period ended January 2012.
- Consider approval of the recommended revisions to the 2011 2012 school calendar.

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

11. Items for action.

<u>IA11-12-29:</u>	Consider approval of the revised Capital Improvement Plan 2012 Project list.				
IA11-12-30:	Consider	approval	of	the	administration's
2 A J ² .	recommendation in employee matter #1112-04.				

12. 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

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