



**COVINGTON CITY SCHOOL BOARD**  
340 E. Walnut Street  
Covington, VA 24426

**August 13, 2018**  
**6:30 p.m.**

**AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**RECOGNITIONS/DELEGATIONS**

**IN THE ORDER OF BUSINESS**

**MINUTES**

Attachment A

\_\_\_\_\_ May 14, 2018  
\_\_\_\_\_ May 29, 2018  
\_\_\_\_\_ June 7, 2018  
\_\_\_\_\_ June 11, 2018  
\_\_\_\_\_ June 25, 2018  
\_\_\_\_\_ June 27, 2018  
\_\_\_\_\_ July 9, 2018  
\_\_\_\_\_ August 7, 2018

**FINANCE**

Attachment B

\_\_\_\_\_ Invoices  
\_\_\_\_\_

Other:

- A. Financial Statements
- B. Budget Analysis
- C. Projected Budget Changes (Anticipated Revenue Changes, Anticipated Expenditure Changes, Budget Transfers)
- D. 2018-2019 Budget

**Discussion: 2017-2018 Budget**

**SCHOOL BOARD GOALS/STRATEGIC PLAN**

- A. SMART Goals Update
- B. Strategic Plan

**OLD BUSINESS**

**NEW BUSINESS**

- \_\_\_\_\_ A. Crisis Management Plans (separate cover)
- \_\_\_\_\_ B. Virginia School Boards Association Media Honor Roll Attachment C
- \_\_\_\_\_ C. CCPS Policy Updates Attachment D

_____	Policy Code	
	GCBCA-L	Personnel Management (Employee Handbook, Revised Aug 2018)
		<b>VSBA Policy Updates – July 2018</b>
	BDA	Regular School Board Meetings
	BDD	Electronic Participation in Meetings from Remote Locations
	CMA	Quality Profiles
	GCCB	Employment of Family Members
	GCDA	Effect of Criminal Conviction or Founded Complaint of Child Abuse or Neglect
	IL	Testing Programs
	JGD/JGE	Student Suspension/Expulsion
	KKA	Service Animals in Public Schools

Discussion/Other New Business – School Board Members

**COMMITTEE & JOINT BOARD REPORTS**

**SUPERINTENDENT’S REPORTS**

- A. Opening of School
- B. Enrollment Update
- C. Preliminary Accreditation Results
- D. CEP Program (EPS, JWIS, CHS)
- E. The Allegheny Foundation & The Greater Allegheny School Health Consortium - Annual Report Attachment E
- F. Principal’s Report (Edgemont Primary School)

**COMMENTS**

**PERSONNEL** – Closed Session, Code of Virginia, 2.2-3711 (A) (1) Personnel Attachment F

- A. Resignation(s)
- B. Appointments
  - 1. EPS & JWIS Principal Designees
  - 2. Paraprofessionals
  - 3. Teacher
  - 4. Coaches (Fall)
  - 5. Substitute Teachers/Aides

**ADJOURNMENT**