

Summary Report of CCSB Committees

September 14, 2015

CCSB Administration Committee Meeting – Robert Houck

The CCSB Administration Committee met on September 8th and discussed the following policies/regulations:

- ***BDD (Electronic Participation in Meetings from Remote Locations)***
- ***EEA R1 (Transportation of Students) replaces EEA R1 (Bus Transportation)***
- ***GC R1 (Professional Staff Identification Badges)***
- ***GCBB R1 (Supplementary Pay Plans)***
- ***GCL R2 (Tuition Reimbursement)***
- ***IKE R3 (Request for Exemption from Full Day Schedule)***
- ***IKE E1 (Application for Exemption from Full Day Schedule)***
- ***JFCF (Drugs in School)***

Members also discussed considering a student drug testing policy in the future.

Dr. Brads discussed with members the format of School Board policy regulations. He suggested having two types of regulations: Board vs. Superintendent. He said the superintendent regulation could be changed quickly without School Board approval and the Board regulation would require School Board approval. He cited specific examples of the two regulations. The idea will be presented to the full Board at the next work session.

The next meeting is scheduled for October 13th at 7:45 a.m. at the School Board Office.

CCSB Capital Planning Committee Report - Elizabeth Hutchins

The Capital Planning Committee met on August 12, 2015 and September 9, 2015 and discussed the entrance to Pearl Sample and A. G. Richardson, the planning for Sycamore Park and CMS renovations, the CCHS renovation, bus purchases and reviewed the CIP. The next meeting is scheduled for October 14, 2015 at 8:30 a.m. at the School Board Office.

CCSB Finance Committee Meeting – Robert Beard

The CCSB Finance Committee met today and reviewed the bills. The next meeting is scheduled for October 12, 2015 at 5:45 p.m. at the County Administration Office.

Career and Technical Advisory Board Report – Michelle North & Robert Houck

The Career and Technical Advisory Board has not met since the last School Board Meeting. The next meeting is scheduled for September 21, 2015 at 4 p.m. at Eastern View High School forum.

Career Partners Report – Anne Luckinbill

Career Partners had their annual reorganization meeting. George Dasher was elected President and Gary Lee was elected Secretary/Treasurer. The group established 4 year terms for committee members and thanked Chuck Gyory and Mike Dale for their many years of service as President and Vice President. The Advance Concepts Study Group, an ad hoc committee, provided a lengthy report on their work to provide additional education opportunities for students. The next meeting will be October 1.

Gifted Advisory Council – Anne Luckinbill

The Gifted Advisory Council has not met since the last School Board meeting. Future meeting dates: October 15, 2015; February 11, 2016 (snow date February 18); and May 5, 2016.

Mountain Vista Governor's School Report - Elizabeth Hutchins

The Mountain Vista Governor's School Governing Board has not met since the last School Board meeting. The next meeting will be September 17, 2015 at 8:00 AM in Front Royal.

PREP Meeting –Elizabeth Hutchins

The PREP Board has not met since the last School Board meeting. The next meeting is September 23, 2015 at 10 AM in Charlottesville.

School Health Advisory Board (SHAB) Meeting – Michelle North

The SHAB Committee has not met since the last School Board meeting. The next meeting is scheduled for Thursday, October 22, 2015 at 6 p.m. at the School Board Office.