

HIGHLIGHTS OF JANUARY 8, 2018 SCHOOL BOARD MEETING

Presentations/Recognitions

- **Virginia School Principals Appreciation Week** – Dr. Myers recognized January 22 – 26, 2018 as Virginia School Principals Appreciation Week.
- **Monthly Financial Reports – November 2017** – Mrs. Haynie Morgheim presented the board with the monthly financial reports for November 2017.

Staff Reports/Old Business/New Business

- **2018 – 2019 NKCPS Calendar – First Reading** – Dr. Byron Bishop presented the 2018 – 2019 NKCPS calendar for a first reading. Community feedback can be submitted at any school or at calendar@nkcps.k12.va.us. A second reading and approval will be on the February 5, 2018 agenda.
- **Initial Budget Revenue Targets** – Mrs. Haynie Morgheim began discussion around the 2018 – 2019 Budget noting a joint budget meeting with the New Kent Board of Supervisors on February 22, 2018.
- **NKCPS Reading Program** – Mrs. Jodi Bailey, Reading Coordinator, presented an overview of the Reading program, including 2017 English Standards and Curriculum Framework.
- **Insurance Options** – Mrs. Cynthia Pitts presented the board with information on an additional insurance option, COVA, that we are not recommending at this time.
- **VaSCL (Virginia School Consortium for Learning)** – Mr. Ross Miller presented information on a new partnership with the Virginia School Consortium for Learning.
- **AEC (Autism Education Consortium) MOU** – Dr. Dianne Pollard presented information on the Autism Education Consortium. She noted that there will be an increase in dues when the MOU is presented in the spring for approval.

Action Items

- Election of Dr. Gail Hardinge as School Board Chair
- Election of Mrs. Andrea Staskiel as School Board Vice-Chair
- Appointment of Ms. Mila Hall as School Board Clerk
- Appointment of Dr. David Myers as Deputy School Board Clerk
- Approval of Cynthia Pitts as Designee to School Board meetings in the absence of the Superintendent
- Adoption of VSBA Code of Conduct for School Board Members
- Adoption of VSBA Code of Conduct for School Board Clerks
- Approval of the Consent Agenda

Upcoming Dates

- Next Regular School Board Meeting – Monday, February 5, 2018, 7:00 p.m., New Kent School Board Office - Historic Courtroom
- Board of Supervisors Budget Retreat – Thursday, February 22, 2018, Providence Forge Recreation Center

Please feel free to contact us if you have any questions.

NEW KENT SCHOOL BOARD MEMBERS

District 1	Adriane J. Marshall	(804) 878-2284
District 2	Kristin D. Swynford	(804) 557-3533
District 3	Andrea M. Staskiel	(757) 207-0606
District 4	Sarah Grier Barber	(804) 307-7330
District 5	Gail B. Hardinge	(757) 566-1113