HIGHLIGHTS OF FEBRUARY 11, 2019
SCHOOL BOARD MEETING

Budget Work Session
- **Initial Budget Needs Presentation FY19-20** – Dr. Dave Myers and Mrs. Haynie Morgheim presented the board with the Superintendent's Recommended Budget and Budget presentation for FY2020. Both documents can be reviewed at: http://newkentschools.org/about_nkcps/departments/finance

Presentations/Recognitions
- **Career and Technical Education Month** – Dr. Byron Bishop recognized February as Career and Technical Education month in the Commonwealth of Virginia and read key points from Governor Northam's proclamation.
- **National African American History Month** – Dr. Myers recognized February as National African American History Month. The 2019 theme is Black Migration.
- **School Board Appreciation Month** – Dr. Myers recognized February as VSBA School Board Appreciation month. Board members were presented with gifts from the schools and Certificates of Appreciation.
- **National School Counseling Week – February 4-8, 2019** – Dr. Myers recognized February 4-8, 2019 as National School Counseling week and thanked our school counselors for all they do for the students of New Kent.
- **Monthly Financials** – Mrs. Morgheim presented the board with monthly financials for December 2018.

Staff Reports/Old Business/New Business
- **Spring to Infusion** – Dr. Bishop & Mr. Ross Miller presented on a teacher incentive contest to encourage and document effective instructional practices.
- **Legislative Update** – Dr. Myers provided the board with legislative updates from both the House and Senate pertaining to education.
- **College/Career/Life Readiness (CCLR) Update** – Dr. Bishop & Mrs. Peggy Spiak presented the board with a College, Career, and Life Readiness update to include exploratory options for elementary students, more in-depth exploration for middle school students, and objectives for high school students.
- **Current Discipline Data Update** – Dr. Bishop provided the board with a half yearly disciplinary report for the current school year.
- **New Kent Elementary #3 Contract for Architecture & Engineering Services** – Dr. Myers presented the board with the contract award to Mosely Architects for architecture and engineering services for New Kent Elementary #3.
- **Appointment of School Board Members to various committees & external boards** – Board members reviewed the 2018 – 2019 commitments to various committees and external boards.
- **Proposed Calendar FY2019 – 2020- Second Reading** – Dr. Byron Bishop presented the 2019 – 2020 NKCPS calendar for a second reading and approval.

Action Items
- Approval of the Consent Agenda
- Approval of New Kent Elementary #3 Contract for Architecture & Engineering Services
- Approval of 2019 – 2020 NKCPS Calendar
**Upcoming Dates**

- Board of Supervisors Budget Retreat – Friday, February 15, 2019, 9:00 am, Providence Forge Recreation Center
- School Board Monthly Meeting – Monday, March 4, 2019, 6:00 pm, School Board Office

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

![NEW KENT SCHOOL BOARD MEMBERS]

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