

HIGHLIGHTS OF APRIL 9, 2018 SCHOOL BOARD MEETING

Presentations/Recognitions

- **Recognition of Dr. Myers as Region 1 Superintendent of the Year** – Dr. Gail Hardinge recognized Dr. Myers for being named the Region 1 Superintendent of the Year. She noted what an honor it was to be nominated by your peers for such an award and how honored New Kent is to have Dr. Myers as superintendent.
- **Monthly Financial Report – January 2018** – Mrs. Haynie Morgheim presented the board with the monthly financial reports for January 2018.

Staff Reports/Old Business/New Business

- **VSBA Policy Revisions – First Reading** –Dr. Dave Myers presented the board with a first reading of the VSBA recommended policy revisions.
- **Sale of Surplus Vehicles** – Mrs. Morgheim presented the board with a list of vehicles seeking board approval to sell.
- **ESSA Update** –Dr. Byron Bishop and Mr. Ross Miller presented the board with an update to ESSA (Every Student Succeeds Act) and new accreditation calculating information.
- **Code of Conduct Review** – Dr. Bishop provided the board with information on the review of the Code of Conduct. He noted he has already begun meeting with the review committees and will be revamping the Code of Conduct. Revisions will be brought back to the board in the future for review and approval.
- **2018 – 2019 Budget Update** – Dr. Myers and Mrs. Morgheim presented the board with a budget update noting that we are still waiting for some key information including state funds and healthcare rates.
- **Annual Special Education Plan/Grant Application – Second Reading & Approval** –Dr. Dianne Pollard presented the board with the annual Special Education Plan/Grant application for a second reading and approval.

Action Items

- Approval of the Consent Agenda
- Approval of Sale of Surplus Vehicles
- Approval of Annual Special Education Plan/Grant Application

Upcoming Dates

- School Board Work Session – Friday, April 23, 2018, 4:30 pm, New Kent School Board Office – Historic Courtroom
- School Board Regular Meeting – Monday, May 14, 2018, 7:00 pm, New Kent High School - Auditorium

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