

**HIGHLIGHTS OF AUGUST 6, 2018
SCHOOL BOARD MEETING**

Initial Presentations/Recognitions

- **Nominations to the 2018 VSBA Media Honor Roll** – Dr. Myers presented the board with a nomination to the 2018 VSBA Media Honor Roll. Mr. Andre Jones with the New Kent Charles City Chronicle was nominated.
- **Monthly Financial Report – May 2018** – Mrs. Haynie Morgheim presented the monthly financial report for May 2018.

Staff Reports /Old Business/New Business

- **Dr. Calvin Green Plaque** – Dr. Myers informed the board that in honor of the 50th Anniversary of Green vs. New Kent, a commemorative plaque in Dr. Calvin Green's honor would be ordered and displayed at the entrance of the high school.
- **Update on Student Orientation & Back to School Nights** – Dr. Myers updated the board on Student Orientation and Back to School Nights. The elementary school principals are going to combine both evenings into one extended evening.
- **Opening of School Update** – Dr. Bishop provided the board with an opening of school update, focusing on instruction and professional development opportunities over the summer.
- **Gifted Advisory Council End of Year Report** – Dr. Byron Bishop, on behalf of Mr. Ross Miller, provided the board with the Gifted Advisory Council End of Year Report which included commendations and recommendations for the upcoming school year.
- **Section 125 Premium Only Plan** – Mrs. Cynthia Pitts presented the board with the Section 125 Premium Only Plan annual adoption for plan year September 2018 to August 2019 for employees.
- **Preliminary SOL Scores Discussion** – Dr. Myers presented the board with the preliminary SOL scores for discussion.
- **CIP Budget Transfer Request** – Mrs. Morgheim presented the board with a CIP Budget Transfer for approval.
- **Regulation Changes for Student Handbook** – Dr. Bishop presented the board with modifications made to the Code of Conduct since its approval at the June 4th Regular Monthly Meeting.
- **Update to GCBD-R – Regulations to Staff Leave & Absences** – Mrs. Pitts provided the board with an update to regulation GCBD-R – Regulations to Staff Leave & Absences.
- **Update to JHCH-R1 – New Kent County School District's Meal Charge Regulations** – Mrs. Morgheim presented the board with an update to Regulation JHCH-R1 – New Kent County School District's Meal Charge Regulations.
- **Capital Improvement Plan (CIP) Summer Project Update** – Dr. Myers updated the board on summer Capital Improvement Plan (CIP) summer projects.
- **VSBA Policy Revisions – Second Reading** – Dr. Myers presented the board with the VSBA policy revisions for a second reading and approval. He noted no changes had been made since the first reading at the June 18th Work Session.

Action Items

- Approval of the Consent Agenda
- Approval of the Nominations to the 2018 VSBA Media Honor Roll,
- Approval of the Section 125 Premium Only Plan,
- Approval of CIP Budget Transfer Request, and
- Approval of VSBA Policy Revisions

Upcoming Dates

- School Board Regular Monthly Meeting – Thursday, September 6, 2018, 6:00 pm, New Kent School Board Office

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