

**HIGHLIGHTS OF NOVEMBER 7, 2016  
SCHOOL BOARD MEETING**

**Initial Presentations**

- **Student Recognition** – Dr. Dave Myers recognized Rafael Wells, 9<sup>th</sup> grade student, who was selected as a drum set player in the All-Virginia Jazz Ensemble.
- **VSBA School Board Academy Awards** – Dr. Myers and Mrs. Sarah Grier Barber presented board members and Dr. Myers with VSBA School Board Academy Awards.

**Staff Reports /Old Business/New Business**

- **Monthly Financial Reports – September 2016** – Mrs. Haynie Morgheim presented the monthly financial reports for September 2016
- **Activity Funds Audit Report for Year Ended June 30, 2016** – Mrs. Morgheim presented the Activity Funds Audit for Year Ended June 30, 2016
- **Presentation of Proposed Budget Calendar** – Mrs. Morgheim presented the proposed Budget calendar for FY17-18
- **Staff Development & Observation Data Re: Digital Conversion** – Dr. Byron Bishop & Mr. Ross Miller presented on Staff Development and Observation Data regarding the Digital Conversion
- **Classroom Enrollment** – Dr. Bishop presented on Classroom Enrollment as of November 1, 2016
- **Course Requests** – Dr. Bishop presented Course Requests (Spanish IV Honors, AP French Language and Culture, Dual Enrollment Theater History, AP Art Studio, and Multicultural Literature) for the 2017-2018 school year
- **Title I Grant** – Mr. Miller presented a Title I Grant for \$8,500 awarded by VDOE in recognition of New Kent Elementary School earning the distinction of a Title I Distinguished School for the 2015-2016 school year
- **Middle School Addition** – Dr. Myers, Mrs. Morgheim, and Mr. Tim Pollock presented information on the Middle School Addition
- **Budget Transfer – Track Resurfacing** – Mrs. Morgheim presented a budget transfer for track resurfacing
- **FY18 CIP Update** – Dr. Myers & Mrs. Morgheim presented an update on FY18 CIP projects

**Action Items**

- Approval of Consent Agenda
- Approval of Course Requests
- Approval of Title I Grant
- Approval of Budget Transfer for Track Resurfacing

**Upcoming Dates**

- School Board Work Session – Monday, November 21, 2016, 8:30 am, New Kent School Board Office
- School Board Regular Meeting – Monday, December 5, 2016, 7:00 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