



Wednesday, April 6, 2016 School Board Meeting

Time: 6:00 p.m. - Closed Session
7:00 p.m.- Open Session
Location: Kelly Leadership Center

1. Closed Meeting

1.01 Call to Order - Chairman, Mr. Ryan Sawyers

1.02 Approval of Closed Session Agenda

2. Motion to Enter Closed Session

2.01 Motion to Enter Closed Session

3. Consent Agenda (Closed Session)

4. Personnel Matters

5. Legal Matters

6. Reconvene Open Session

7. Closed Session Action Items

7.01 Grievability Determination of Employee T16-31

8. Adoption of Closed Session Consent Agenda

8.01 Approval of Closed Session Consent Agenda

9. Closed Session Certification

9.01 Closed Session Certification

10. Public Meeting Called to Order

11. Invocation/Pledge of Allegiance

11.01 Pledge of Allegiance

12. Approval of Agenda

12.01 Approval of Public Meeting Agenda

13. Adoption of Consent Agenda

13.01 Adoption of Consent Agenda (16)

13.02 Administrative Professionals Week (Imon)

13.03 Agreement for Use of the Confined Space Training Prop Located at Fire Station #24 Between the Prince William County Board of County Supervisors and the Prince William County School Board (Cline)

13.04 Asian Pacific American Heritage Month (Goss)

13.05 Contract Award - Antietam Elementary School Addition/Renovation - (S-LB-16608) (Cline)

13.06 Contract Award - McAuliffe Elementary School Addition/Renovation - (S-LB-16609) (Cline)

13.07 Contract Award - Saunders Middle School Renewal/Renovation - (S-LB-16611) (Cline)

13.08 Exceptional Children's Week Proclamation (Goss)

13.09 Jewish American Heritage Month (Goss)

13.10 Minnieville Road Project Deed and Easement Dedication - Kyle R. Wilson Elementary School (Cline)

13.11 Naming the Library at Leesylvania Elementary School in Honor of Mrs. Rebecca Wheaton (Gfeller)

13.12 National Autism Awareness Month April 2016 (Goss)

13.13 Public School Volunteer Week (Imon)

13.14 School Food and Nutrition Services Employee Recognition Week (Cline)

13.15 Special Warrant for School Board Review and Approval of February 2016 Payroll (Cline)

13.16 Teacher Appreciation Week (Imon)

13.17 Approval of School Board Meeting Minutes for March 16, 2016

14. Level Associates

14.01 Showcase of Excellence (Mulgrew)

15. Citizen Comments

15.01 Citizen Comments on Agenda and Non-agenda Items

16. Student Learning and Accountability

16.01 History and Social Science Textbook Adoption Timeline and Evaluation Criteria (Goss)

17. Superintendent's Time

17.01 Superintendent's Time (Walts)

18. Board Matters

18.01 Safe Schools Advisory Council Appointment (Raulston)

18.03 Reconsideration of Godwin Middle School Name Change (Trenum)

18.04 Board Matters (Board)

19. Citizen Comments (if necessary)

19.01 Citizen Comments on Agenda and Non-agenda Items

20. Adjourn
