

Agenda Item 6A. Minutes Format

Subject: Format of Meeting Minutes	Date: October 12, 2006
Policy Reference <u>BDDE</u>	Enclosures: <u>0</u>
	REASON FOR CONSIDERATION:
	Action <u>X</u> Information

Background

At the September 28, 2006 meeting during the Board Governance discussion, the Board discussed the format that should be used for meeting minutes. At the same meeting, there was a motion and vote to bring forward for approval summary meeting minutes.

Administrative Consideration (Rationale)

According to Policy BDDE, the School Board follows Roberts Rules of Order. Roberts Rules of Order states that meeting minutes are "a record of what is done at the meeting, not what is said."

Budget Implications (Short and Long Term)

None.

Recommendation/Future Direction/Time Line

Approve that the Clerk of the Board prepare summary meeting minutes.

Agenda Item 4. Agenda

Albemarle County School Board Proposed Agenda

Type of Meeting: Regular Board Meeting

Date: October 12, 2006

Time: 6:30 p.m.

Location: County Office Building, Room 241

At 6 p.m. there will be a closed meeting to discuss personnel matters.

Agenda Item	Subject	Policy Reference	Summary
1. 6:30 2. 3. to 4. 5. 6. 6:55 7. 6:55 to 7:00 8. 7:00 to 7:15	Call to Order Pledge of Allegiance Moment of Silence Agenda Commendations <u>Consent Agenda</u> Announcements Public Comment		Receive: for Action Receive: Commendations <u>Receive: for Action</u>
9. 7:15 to 7:30	School Board and Superintendent Business <u>SCHOOL DIVISION BUSINESS</u>		Receive: for Public Comment
10. 7:30 to 7:45	Pandemic Flu Preparedness Update		Receive: for Information
11. 7:45 to 8:15	School Health Advisory Board Presentation	BCF	Receive: for Information
12. 8:15 to 8:25	Murray High School Charter Renewal	LC	Receive: for Action
8:25 to 8:35	Break		
13. 8:35 to 8:45	Budget Calendar/Development Process	DB	Receive: for Information and Direction
14. 8:45 to 9:15	Strategic Plan Quarterly Update	AE	Receive: for Information and Direction
15. 9:15 to 9:30	VSBA Policies and Resolutions		Receive: for Information and/or Action
16. 9:30 to 9:40	Other Business by Board Members/Superintendent		
17.	Closed Meeting (when required for matters permitted by law)		
18.	Certify Closed Meeting		
19.	Adjournment		

836 Catherine J. Elder
303 Jonathan E. Evans
999 Nelson D. Glennie
999 Douglas T. Hidlay
160 Bing Pei
950 Lizzie M. Troyer
950 Kurt D. Walters

MONTICELLO HIGH SCHOOL

522 Steven L. Norum
999 Varvara L. Zhigilei,

Agenda Item 6. Consent Agenda

**ALBEMARLE COUNTY SCHOOL BOARD
CONSENT AGENDA**

ACTION:

6A. Approval of Meeting Minute Format

- 6B. Minutes: February 8, 2006 Special Meeting; February 9, 2006 Special Meeting; February 15, 2006 Budget Work Session; May 25, 2006 Regular Board Meeting; June 8, 2006 Regular Board Meeting; August 24, 2006 Regular Board Meeting; September 14, 2006 Regular Board Meeting; September 28, 2006 Regular Board Meeting
- 6C. Donation to Stone Robinson Elementary School
- 6D. State Farm Insurance Company Mobile Classroom Grant
- 6E. The Laura Bush Foundation for America's Libraries Grant
- 6F. School Safety Report
- 6G. Exemption from Compulsory Attendance
- 6H. Personnel Action

The following policies are referenced in the agenda:

- AE, *School Division Goals and Objectives*
- BCF, *Advisory Committees to the School Board*
- DB, *Annual Budget*
- LC, *Charter Schools*