

Essex County School Board  
Summer Retreat Agenda 2012-Location: Kingsmill Resort, Williamsburg, Va.  
Thursday, July 19, 2012

Attendance

School Board: Larry Bullis, Ray Whitaker, Keren Ellis, Liz Martin, Carl Slaughter

8:00 a.m. Continental BREAKFAST

9:00 a.m. Call to Order, Roll Call, Pledge of Allegiance Larry Bullis, Chair

9:05 a.m. Public Comments

9:10 a.m. School Board Agenda:  
Consent Agenda  
A. Approval of Minutes June 11, 2012 meeting  
B. Approval of May 31, 2012 Financial Report  
C. Approval of Monthly Claims  
D. Approval of Facilities requests  
E. Approval of Fund Raising requests  
F. Approval of Field Trips  
G. Approval of Personnel Action

Action Items:

- A. Authorization of Signature in Absence of Superintendent
- B. Approve VHSL Membership Application
- C. Approve Policy Updates
- D. Approve Revised Student Code of Conduct

Informational Items

Department Overview Presentations:

- |                     |                             |
|---------------------|-----------------------------|
| ➤ Transportation    | Ronnie Fones                |
| ➤ Maintenance       | Brad Hall                   |
| ➤ Finance/Budget    | Annette Thompson            |
| ➤ Food Service      | George Towns                |
| ➤ School Principals | Carter, Roane and DiSpirito |

10:15 a.m. Board Development Brad King, Board Attorney-Facilitator

12:00 p.m. LUNCH

1:00 p.m. Legal Workshop -School Board Brad King, School Board Attorney-Facilitator

2:00 p.m. The Current State of Essex County Schools Stephanie Bassett, Assistant Superintendent  
What does the data tell us?  
-Preliminary SOL results  
-Student achievement data  
How have we performed this year?  
-Has student achievement improved or declined?  
-How are we performing compared to:  
a. State standards?  
b. National standards?

Strategic Direction and Moving Forward Dr. Melvin, Superintendent

3:00-4:30 p.m. CLOSED SESSION (if needed) for:  
2.2-3711 (A) Personnel Matters  
2.2-3722 (A) Student Matters  
2.2-3722 (A) Legal Matters