



**Waynesboro Public Schools
Waynesboro, Virginia
School Board Meeting**

Tuesday, January 8, 2019
Berkeley Glenn Elementary School
1020 Jefferson Avenue
Waynesboro, Virginia 22980

Public Hearing - 6:00 p.m.
Regular Meeting - 7:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Public Hearing
 - Recess until 7:00 p.m. - Regular Meeting Convenes
4. Public Comment
5. Consent Agenda
 - A. Accept the School Board Agenda as presented.
 - B. Approval of minutes for the School Board meeting of December 11, 2018.
 - C. Monthly Petty Cash Report.
 - D. Approval of Personnel - to be handed out at the meeting.
 - E. Approval of Additional Appropriation for 2018-2019, the Innovation Challenge Grant 2018-2019.
 - F. Approval of Additional Appropriation as the result of the reallocation of 2017-2018 IELCE Federal Funds.
 - G. Approval of Additional Appropriation as the result of the reallocation of 2017-2018 IELCE Federal Funds.
 - H. Approval of Contract to Augusta Steel for Hardware and Doors at the Waynesboro High School CTE Annex.
 - I. Approval of Contract to Sid Garrison Painting for painting at the Waynesboro High School CTE Annex.
6. School Board Members Reports
7. Informational Reports
 - A. Superintendent Report
 1. WHS Renovation Project
 - WHS
 - CTE Annex
 2. Fiscal Year 2020 Budget Development – Revenue Projections
 3. Solar Energy Project
 - B. Financial Report
 1. Financial Reports - to be handed out at the meeting
 - C. Other Reports
 1. Gifted Advisory Committee Recommendations
 2. Pre-School Programs
 - D. Discussion Items
8. School Board Members Questions, Discussions, Comments, or Concerns
9. Action Items
 - A. The Waynesboro School Board requests that the Waynesboro City Council approve an appropriation from the Fiscal Year 2018 General Fund, School Board Unassigned Fund Balance, Fiscal Year Ending June 30, 2018.
10. Adjournment