



## Essex County Public Schools

P.O. Box 756  
Tappahannock, Virginia 22560  
804-443-4366  
804-443-4498 (fax)

### School Board

Larry R. Bullis, *Chair*  
Raymond Whitaker, *Vice Chair*  
Keren R. Ellis  
Elizabeth Martin  
Carl W. Slaughter

### Superintendent

Scott A. Burckbuchler, Ph.D.

## **Essex County School Board Agenda July 8, 2013 7:00 p.m. @ Essex County School Board**

- I. Call to Order, Roll Call, Pledge of Allegiance
- II. Public Comments
- III. Corrections/Additions to Agenda
- IV. Consent Agenda
  - A. Approval of Minutes June 10, 2013 Minutes
  - B. Approval of June 30, 2013 Financial Report
  - C. Approval of Monthly Claims
  - D. Approval of Use of Facilities Requests
  - E. Approval of Fund Raising Requests
  - F. Approval of Field Trip Requests
  - G. Approval of Personnel Action
- V. Action Items
  - A. Approve Title VI B, Part B Grant.....Dr. Watrous
  - B. Adopt Resolution to Join VACoRP.....Ms. Thompson
  - C. Approve VACoRP Member Agreement.....Ms. Thompson
  - D. Approve Group Health Insurance.....Dr. Burckburchler
  - E. Adopt Revisions to Policies DA, DA-R & DJ.....Dr. Burckbuchler
  - F. Appoint VSBA Delegate & Alternate.....Mrs. Hodges
- VI. Informational Items
  - A. Dual Enrollment Options at EHS.....Mrs. Simpson
  - B. Auditing Agreement.....Ms. Thompson
  - C. Superintendent's Report.....Dr. Burckbuchler
  - D. School Board's Report.....Board Members
- VII. Closed Session (if needed) for:
  - 2.2- 3711(A)(1) Personnel Matters
  - 2.2 - 3711(A)(2) Student Matters
  - 2.2 - 3711 (A)(3) Legal Matters