

# BOARD *Briefs*

## Meeting Summary

**April 15, 2009**

**The School Board Approved:**

- May 4–8 as Food Service Employee Recognition Week.
- May 10–16 as School Principals Week.
- Payrolls for March 2009 in the amount of \$44,165,360.69.
- The Local Special Education Annual Plan 2009–10.
- The contract award for the renewal of Rippon Middle School to Taft Construction, Inc. in the amount of \$6,635,000.
- The contract award for the mechanical system renewal at Godwin Middle School to Acme Mechanical of Virginia, Inc. in the amount of \$680,000.
- The electric utility easement at Parkside Middle School to the Northern Virginia Electric Cooperative.
- The underground electric utility easement at McCuin Transportation Center to Dominion Virginia Power.
- The minutes of the School Board meeting of April 1, 2009.
- The minutes of the Disciplinary Committee meeting of March 31, 2009.
- The North American geography instruction materials textbook.
- That the Superintendent of Schools make a recommendation to the Board as soon as is practicable on how best to implement a merit pay plan for teachers based on performance with implementation of

the pay plan to begin no later than the beginning of the FY 2011.

- The revisions to **Policy 431**, Student Transportation Services.

**Citizens' Time**

One citizen addressed the School Board on Library Appreciation Month.

**Presentations**

Ms. Pam Gauch, interim associate superintendent for Student Learning and Accountability, gave an update on the Professional Performance Process.

Mr. David Cline, associate superintendent for Finance and Support Services, gave a brief update on the FY 2009 budget. The next scheduled Board budget update will be June 17. The School Board will be informed of any significant changes that may occur in the interim.

**Superintendent's Time**

Dr. Steve Walts, Superintendent of Schools, congratulated Woodbridge Middle School for being selected as a Virginia School to Watch. The National Forum to Accelerate Middle Grades Reform, the Virginia Middle School Association, and the Virginia Department of Education have developed criteria for identifying high-performing middle-grades schools. Woodbridge Middle School will be featured in state and national publications, and will be a model school for good middle-level

instruction and support for students, staff, and community members.

School Board meetings are planned as follows. Unless otherwise indicated, meetings are held in the School Board Meeting Room at 14715 Bristow Road, Manassas. Citizens who wish to address the School Board under Citizens' Time may notify the Board Clerk in writing, by phone, or by electronic mail prior to noon on the day of the meeting. Citizens may also sign up to speak prior to 6:55 p.m. on the evening of the meeting.

**2008-09 School Board Meetings**

Closed Sessions start at 6 p.m. and are followed by public meetings that start at 7 p.m.

|              |        |
|--------------|--------|
| May 6.....   | Public |
| May 20.....  | Public |
| June 3.....  | Public |
| June 17..... | Public |

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