

**HIGHLIGHTS OF AUGUST 5, 2019  
SCHOOL BOARD MEETING**

**Initial Presentations/Recognitions**

- **Nominations to the 2019 VSBA Media Honor Roll** – Mr. Brian Nichols presented the board with a nomination for Andre Jones, New Kent Charles City Chronicle, to the 2019 VSBA Media Honor Roll.

**Staff Reports /Old Business/New Business**

- **Opening of School Update** – Mr. Brian Nichols and Dr. Byron Bishop provided the board with an opening of school update, focusing on instruction and professional development opportunities over the summer.
- **Gifted Advisory Council End of Year Report** – Mr. Ross Miller provided the board with the Gifted Advisory Council End of Year Report which included commendations and recommendations for the upcoming school year.
- **Section 125 Premium Only Plan** – Ms. Cynthia Pitts presented the board with the Section 125 Premium Only Plan annual adoption for plan year September 2019 to August 2020 for employees.
- **First Reading of Suspended VSBA Policy Revisions** – Mr. Brian Nichols presented the board with the first reading of the 5 VSBA policy revisions that were suspended from the first round of policy revisions at the June 15<sup>th</sup> Work Session.
- **Capital Improvement Plan (CIP) Summer Project Update** – Mr. Tim Pollock updated the board on summer Capital Improvement Plan (CIP) summer projects.
- **VSBA Policy Revisions – Second Reading** – Mr. Brian Nichols presented the board with the VSBA policy revisions for a second reading and approval. He noted no changes had been made since the first reading at the June 15<sup>th</sup> Work Session.

**Action Items**

- Approval of the Consent Agenda,
- Approval of the Nominations to the 2019 VSBA Media Honor Roll,
- Approval of the Section 125 Premium Only Plan, and
- Approval of VSBA Policy Revisions

**Upcoming Dates**

- School Board Work Session – Monday, August 19, 2019, 6:00 pm, New Kent School Board Office
- School Board Regular Monthly Meeting – Thursday, September 5, 2019, 6:00 pm, New Kent School Board Office

Please feel free to contact us if you have any questions.

<b>NEW KENT SCHOOL BOARD MEMBERS</b>		
<b>District 1</b>	<b>Adriane J. Marshall</b>	<b>(804) 878-2284</b>
<b>District 2</b>	<b>Kristin D. Swynford</b>	<b>(804) 557-3533</b>
<b>District 3</b>	<b>Andrea M. Staskiel</b>	<b>(757) 207-0606</b>
<b>District 4</b>	<b>Sarah Grier Barber</b>	<b>(804) 307-7330</b>
<b>District 5</b>	<b>Gail B. Hardinge</b>	<b>(757) 566-1113</b>