



AGENDA

TYPE: Board Meeting

DATE: 4/6/2017 **TIME:** 6:30 PM

LOCATION: School Board Meeting Room

DETAILS:

1340 Braddock Place, Alexandria VA 22314

Call to Order

1. Meeting Called to Order by Chair Gentry Info

Closed Meeting and Certification of Closed Meeting (if needed)

2. Closed Meeting Action
3. Certification of Closed Meeting Action

Pledge of Allegiance

4. Pledge of Allegiance Info

Moment of Silence

5. Observe a Moment of Silence Info

Adoption of Meeting Agenda and Approval of Meeting Minutes

6. Adopt the Agenda for the April 6, 2017 School Board Meeting Action
7. Approve Minutes for the March 9 and March 23, 2017 School Board Meetings and the February 16 and March 30, 2017 Special Called School Board Meetings Action

Communications & Addresses to the Board

8. Recognition of History Day Students Info
9. Recognition of Day'quon Henderson as Washington D.C. Regional Entrepreneur of the Year Info
10. Public Comments Info
11. Report from Student Representatives Amanda Eisenhour and Sugeivis Gomez Info

Old Business and Action Items

Consent Calendar Action

12. FY 2017 Monthly Financial Report Ending February 28, 2017 Action
13. CTE Local Plan for CTE Federal Perkins Funds Action
14. Revised Superintendent Review Template Action
15. Resolution for Delegation of Financial Functions Action
16. Contract for Roof Replacement at Charles Barrett Elementary School Action
17. Policies - Legal Revisions Action

Items Pulled from Consent Calendar

New Business and Reports to the Board

18. Redistricting Implementation Plan Info
19. Professional Learning Update Info

Board Chair's Report

20. Report from Ramee Gentry Info

Superintendent's Report

21. Report from Dr. Alvin L. Crawley Info

Announcements by Board Members

22. Announcements

Info

Closed Meeting and Certification of Closed Meeting (if needed)

23. Closed Meeting and Certification of Closed Meeting

Action

Adjournment

24. Adjourn

Action

The next School Board Meeting is scheduled for April 27, 2017.