



AGENDA

TYPE: Board Meeting

DATE: 4/27/2017 **TIME:** 6:00 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 by Students from Francis C. Hammond Middle School 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 27, 2017 School Board Meeting Action
7. Approve Minutes for the January 26 and April 6, 2017 School Board Meetings Action

Communications & Addresses to the Board

8. Week of the Young Child Info
9. ACPS Volunteer Recognitions Info
10. Teacher of the Year Info
11. Principal of the Year Info
12. Public Comments Info
13. Report from Student Representatives Amanda Eisenhower and Sugeivis Gomez Info

Old Business and Action Items

14. ACPS 2020 Strategic Plan- KPI Revisions Info
15. Ad Hoc Joint City-Schools Facility Investment Task Force *ADDED 4/27/17
Info

Consent Calendar Action

16. Personnel Actions for the Month of March 2017 Action
17. FY 2017 Year-end Combined Funds Budget Estimates Action
18. Appoint Chuck Lunati to the Budget Advisory Committee Action
19. Appoint Melissa Reeves to the CTE Advisory Committee Action
20. Accept Resignation of Steven Gordon from the TAG Advisory Committee Action
21. Appoint Cailin Dore to the TAG Advisory Committee Action

Items Pulled from Consent Calendar

22. IDEA Grant Action
23. Accept Resignation of Brett McParland from the Budget Advisory Committee Action
24. Accept Resignation of Steve Gordon from the Budget Advisory Committee Action
25. Accept Resignation of Jacqueline Condakes from the Budget Advisory Committee Action
26. Accept Resignation of Brittany Hannah from the Budget Advisory Committee Action

27. Accept Resignation of Patrick Killeen from the Budget Advisory Committee Action

New Business and Reports to the Board

28. Donations Policy Info

Board Chair's Report

29. Report from Ramee Gentry Info

Superintendent's Report

30. Report from Dr. Alvin L. Crawley Info

Announcements by Board Members

31. Announcements Info

Closed Meeting and Certification of Closed Meeting (if needed)

32. Closed Meeting and Certification of Closed Meeting Action

Adjournment

33. Adjourn Action

The next School Board Meeting is scheduled for May 11, 2017.