



AGENDA

TYPE: Board Meeting

DATE: 5/11/2017 **TIME:** 7:00 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 Matthew Maury Elementary 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 May 11, 2017 School Board Meeting | Action |
| 7. Approve Minutes for the April 27, 2017 School Board Meeting and the May 5, 2017 Special Called School Board Meeting | Action |

Communications & Addresses to the Board

- | | |
|--|------|
| 8. Public Hearing on the FY 2018 Combined Funds and FY 2018-2027 Capital Improvement Program (CIP) Budgets | Info |
| 9. Public Comments | Info |
| 10. Report from Student Representatives Amanda Eisenhower and Sugeivis Gomez | Info |

Old Business and Action Items

Consent Calendar

- | | |
|--|--------|
| 11. FY 2017 Monthly Financial Report Ending March 31, 2017 | Action |
| 12. Quarterly Budget Transfer Report--Q2 FY 2017 | Action |
| 13. Quarterly Budget Transfer Report--Q3 FY 2017 | Action |
| 14. Accept Resignation of Pamela Jones from the TAG Advisory Committee | Action |
| 15. Donations to ACPS | Action |
| 16. Donations Policy | Action |

Items Pulled from Consent Calendar

New Business and Reports to the Board

- | | |
|---|------|
| 17. CIP Quarterly Report Format Changes | Info |
|---|------|

Board Chair's Report

- | | |
|------------------------------|------|
| 18. Report from Ramee Gentry | Info |
|------------------------------|------|

Superintendent's Report

- | | |
|--------------------------------------|------|
| 19. Report from Dr. Alvin L. Crawley | Info |
|--------------------------------------|------|

Announcements by Board Members

20. Announcements

Info

Closed Meeting and Certification of Closed Meeting (if needed)

21. Closed Meeting and Certification of Closed Meeting

Action

Adjournment

22. Adjourn

Action

The next School Board Meeting is scheduled for May 25, 2017.