



**GLOUCESTER COUNTY SCHOOL BOARD  
AGENDA**

**Tuesday, February 13, 2024, 6:00 p.m.  
Thomas Calhoun Walker Education Center Auditorium  
6099 T. C. Walker Road  
Gloucester, VA 23061**

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- 1. Opening of Meeting**  
Call to Order and Roll Call – Mr. Troy Andersen, Chairperson and Carol Dehoux, Clerk – Action
- 2. Call for Closed Meeting**  
Mr. Andersen – Action – Pursuant to Code of Virginia, 1950, as amended, Section 2.2-3711, (A), Subsection 1, to consider the Human Resources Director’s recommendations for employment (appointments and resignations) of administrators, teachers, principals, and associated support staff.
- 3. Return to Open Meeting/Certification of Closed Meeting**  
Mr. Andersen and Ms. Carol Dehoux, Clerk – Action – Board to reconvene into open session and certify that the Gloucester County School Board, while in closed session, discussed only public matters lawfully exempted from open meeting requirements provided in Subsection A of Section 2.2-3711 and that only public business matters that were identified in the motion convening the closed session were heard, discussed or considered. Note: Clerk to conduct poll vote on certification.
- 4. Approval of Closed Session Items**  
Mr. Andersen – Action
  - A. Approval of Monthly Personnel Appointments, Resignations
- 5. Moment of Silence and Pledge of Allegiance**  
Mr. Andersen and Pledge Leader
- 6. Recognitions and Awards**  
Dr. Anthony Vladu, Superintendent
  - A. Seniors of the Month
  - B. Community Volunteer of the Month
  - C. Accent on Academics - Peasley M.S. Student Council Assoc. & 7th Grade Life Science

**BRIEF RECESS FOR STUDENTS/PARENTS/BOARD MEMBERS MEET &  
GREET**

**7. School Board Members' Items**

Mr. Andersen

- A. VSBA Eastern Region Forum – March 5, 2024 at Westmoreland H.S. at 5:00 p.m. (Please notify Ms. Dehoux by February 21, 2024 to be registered.) - Information
- B. Committees/Boards/Commissions Updates from Board Members

**8. Additions/Changes/Adoption of the Agenda**

Dr. Vladu and Mr. Andersen – Action

**9. Approval of Items Contained in the Consent Agenda**

Mr. Andersen – Action (By Poll Vote)

- A. Informational Central Food Service Financial Report as of December 2023
- B. Approval of Draft Minutes of December 12, 2023 School Board Monthly Meeting
- C. Approval of Draft Minutes of January 18, 2024 School Board Budget Work Session
- D. Informational Membership Report as of January 2024
- E. Informational Visiting Teachers Report for January 2024
- F. Informational Discipline Report for January 2024
- G. Approval of Disposal of Equipment Valued in Excess of \$500
- H. Approval of School Bus Request for 2024 Daffodil Festival
- I. Informational Operational Department Monthly Report
- J. Informational Budget and Finance Department Monthly Report
- K. Informational Human Resource Department Monthly Report

**10. Student Advisory Committee (SAC) Items**

Clara Dodier-Fernandez, SAC Representative

**11. Student/Staff Presentations/Recognitions**

Mr. Andersen

- A. Presentation in Honor of School Board Appreciation Month – Felicia Hudgins, Botetourt E.S. Principal
- B. Gloucester High School Career & Technical Education Presentation – Dr. Stefan Mygas, Principal

**12. Citizens' Comment Period**

Speakers are asked to state their name, the district in which they reside and limit their remarks to 3 - 5 minutes per citizen (non-deferrable), to be determined by the Chairperson. – Mr. Andersen

PLEASE NOTE: Pre-recorded call in comments may be given by submitting comments using the following link: <https://gets.gc.k12.va.us/o/gcps/page/meeting-comment-instructions> or calling (804) 693-5842 beginning Friday, February 9, 2024 at 5:00 p.m. through Monday, February 12, 2024 at 8:00 p.m. and leaving a message. Any messages deemed inappropriate will not be heard during the meeting.

**13. Superintendent's Items**

Dr. Vladu

- A. Recognition of February 5 – 9, 2024 as National School Counseling Week – Information
- B. Recognition of February 12 – 16, 2024 as Virginia Kindness Week – Information
- C. Recognition of February as Black History Month – Information
- D. Recognition of February as School Board Appreciation Month
- E. Recognition of February 12-16, 2024 as School Board Clerk Appreciation Week

**14. Instructional Items**

Dr. Vladu and Dr. Diron Ford, Director of Secondary Instruction

- A. Multi-Tier Support System (MTSS) Presentation by Dr. Patricia McMahon, Special Education Program Support Coordinator - Information

**15. Operational Department Items**

Mr. Bryan Hartley, Director of Operations

- A. CIP Update – Charles Records, Construction Manager – Information
- B. Policy Manual Updates/Revisions/Deletions/Adoptions (1st Reading; 1st/2nd Reading or 2nd Reading) – Information/Possible Action

Policy Revisions

FECBA Energy Efficient Construction

FF Public Dedication of New Facilities

GBA Harassment and Retaliation (Also JFHA)

JFHA Harassment and Retaliation (Also GBA)

Regulation Revision

BFC-R School Board Process and Procedure for Presenting Policies, Regulations, and/or Forms for Adoption, Revision, and/or Deletion

Table of Contents Deletion

Policy Manual Introduction

**16. Budget and Finance Items**

Ms. Heather Lucas, Chief Financial Officer

- A. Financial Report for December 2023 – Information
- B. Acceptance of Donations – Action
- C. State Funding Discussion - Information

**17. Public Announcements**

Mr. Andersen – Information

A. Monday, February 19, 2024 – Early Dismissal Day (Middle -12:20; High 12:30: Elementary – 1:30)

B. Thursday, February 22, 2024 – School Board Budget Work Session (Superintendent’s Proposed Budget) at the Colonial Court House, 6504 Main Street, Gloucester, VA @ 6:00 p.m.

C. Tuesday, March 12, 2024 – School Board Monthly Meeting at TCWEC Aud. @ 6:00 p.m.

**18. Call for Adjournment**

Mr. Andersen – Action