



Monday, February 23, 2015
Richmond City School Board Meeting

School Board of the City of Richmond
Auditorium
Martin Luther King, Jr. Middle School
1000 Mosby Street, Richmond, VA
5:00 p.m.

1. Opening

- 1.01 Call to order.
- 1.02 Roll call.
- 1.03 Discuss the Superintendent's Estimate of Needs for FY 15 - 16. (5:00 - 6:00)

2. Public Information (6:00 - 6:15)

- 2.01 Public Information.

3. Minutes/Presentation of Official Business/Items for Action

- 3.01 Receive a recommendation on the Metropolitan Preparatory Academy Charter School. (6:15 - 6:30)
- 3.02 Receive for action the mandated School Improvement Update: replacement of school turn around partners for Martin Luther King, Jr. Middle School and the Richmond Alternative School, update on essential actions for corrective action plan and conditional agreement plan, and decision on Board training per Memorandum of Understanding with the State. (6:30 - 6:45)
- 3.03 Receive a facilities update. (6:45 - 7:00)
- 3.04 Receive for action budget transfers. (7:00 - 7:05)
- 3.05 Receive for action the Human Resources Actions.(7:05 - 7:10)
- 3.06 Receive for action the Superintendent's Estimate of Needs for FY15 - 16 and the Superintendent's proposed Capital Improvement Projects (CIP) Budget for FY16 - 20. (7:10 - 7:15)

4. Closed Session (7:15)

- 4.01 Pursuant to Section 2.2-3711 (A) (1) of the Code of Virginia go into closed meeting to consider the assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific public officers, appointees or employees of the School Board, or for discussion, consideration, or interview of prospective candidates for employment.

5. Adjournment

5.01 Adjournment

Pursuant to the Americans with Disabilities Act, any person requiring special accommodations to participate in this proceeding should contact the Clerk of the School Board no later than three (3) business days prior to the meeting at (804) 780-7716. If you are hearing or speech impaired, please contact the agency by calling the Americans with Disabilities Act Office TTY line at 711 the Relay Center.