



Tentative Agenda
Monday, November 4, 2024
Regular Meeting
Louisa County School Board
School Board Meeting Room
Louisa County Public Schools
Central Office Administration Building
953 Davis Hwy., Mineral, VA
Closed Session - 5:45 P.M.
Regular Session - 7:00 P.M.

1. Call to Order - Closed Session
 - 1.01 Call to Order by Chairman
2. Enter into Closed Session
 - 2.01 Enter into Closed Session for the purpose of:
 - Discussing personnel matters of employment assignments, appointments, performance resignation, or retirements in accordance with Section 2.2-3711(a)(1) of the Code of Virginia.
 - Discussing student discipline in accordance with Section 2.2-3711(a)(2) of the Code of Virginia.
 - Legal matters in accordance with Section 2.2-3711(a)(7) of the Code of Virginia for the purpose of consulting with legal counsel.
 - discussing contractual matters in accordance with Section 2.2-3711(a)(29) of the Code of Virginia involving the expenditure of public funds, and discussion of the terms or scope of such contract.
 - 2.02 Return to Regular Session
 - 2.03 Certification of Closed Session
3. Closed Session Information
4. Motions Out of Closed Session
5. Opening Items
 - 5.01 Call to Order/Pledge of Allegiance
 - 5.02 Approval of Agenda
6. Presentations
 - 6.01 School Construction Updates
7. Consent Agenda
 - 7.01 Approval of Minutes (10.7.24)
 - 7.02 Acceptance of Bills
 - 7.03 Approval Purchase Orders
 - 7.04 Approval of Sole Source Purchase Orders
 - 7.05 Approval Superintendent's Personnel Report
8. Action Items
 - 8.01 Adoption Revised School Board Policies
 - 8.02 Approval LCMS Structured Cable Vendor RFP#FY2025-1
 - 8.03 Approval of School Board Clerk
9. Information Items
 - 9.01 Proposed FY'2026 Capital Improvements Plan Budget
 - 9.02 Journey to Greatness Update #5
 - 9.03 School Safety Task Force Update
10. Public Comment
 - 10.01 Speaker 1
 - 10.02 Speaker 2
11. Reports
 - 11.01 Attendance (October)
 - 11.02 Facilities
 - 11.03 Field Trips
 - 11.04 Financial Summary
 - 11.05 Discipline Report (October)
 - 11.06 Electricity/Fuel Report (October)
12. Upcoming Meetings
 - 12.01 2024 VSBA Annual Convention- November 20-22, 2024- Williamsburg, VA
 - 12.02 Regular School Board Meeting- December 3, 2024, at 7:00 p.m. in the Louisa County Public Schools Central Office Building
13. Adjourn
 - 13.01 Adjourn Meeting

By Order Of:
Gregory V. Strickland, Chairman
Louisa County School Board