



Lynchburg City Schools • 915 Court Street • Lynchburg, Virginia 24504

Lynchburg City School Board

Keith R. Anderson
School Board District 2

Mary Ann H. Barker
School Board District 1

Albert L. Billingsly
School Board District 3

Regina T. Dolan-Sewell
School Board District 1

Troy L. McHenry
School Board District 3

Treney L. Tweedy
School Board District 3

J. Marie Waller
School Board District 2

Thomas H. Webb
School Board District 2

Charles B. White
School Board District 1

School Administration

Paul McKendrick
Superintendent

William A. Coleman, Jr.
Assistant Superintendent of
Curriculum and Instruction

Edward R. Witt, Jr.
Assistant Superintendent of
Operations and Administration

Anthony E. Beckles
Chief Financial Officer

Wendie L. Sullivan
Clerk

**SCHOOL BOARD MEETING
June 21, 2011 5:30 p.m.
School Administration Building
Board Room**

A. PUBLIC COMMENTS

- 1. Public Comments
Mary Ann Hoss Barker. Page 1
Discussion/Action (30 Minutes)

B. SPECIAL PRESENTATION

- 1. Resolution of Recognition
Mary Ann Hoss Barker. Page 2
Discussion/Action

C. FINANCE REPORT

- 1. Finance Report
Anthony E. Beckles. Page 3
Discussion

D. CONSENT AGENDA

- 1. School Board Meeting Minutes: May 10, 2011 (Special Meeting)
May 17, 2011 (Regular Meeting)
May 26, 2011 (Student Discipline
Committee Meeting)
June 7, 2011 (Regular Meeting)
June 9, 2011 (Student Discipline
Committee Meeting)
June 14, 2011(Special Meeting)
- 2. Personnel Report
Billie Kay Wingfield. Page 9
Discussion/Action

3. Revised Expenditure Plan: Individuals with Disabilities Education Act (IDEA) Part B Sub-grant Awards – Under the American Recovery and Reinvestment Act
William A. Coleman, Jr. Page 11
Discussion/Action

E. UNFINISHED BUSINESS

1. Local Consolidated Application: 2011-12
William A. Coleman, Jr. Page 14
Discussion/Action
2. Local Gifted Plan
William A. Coleman, Jr. Page 16
Discussion/Action
3. Athletics Advisory Report
William A. Coleman, Jr. Page 17
Discussion

F. NEW BUSINESS

1. Superintendent Selection Process
Mary Ann Hoss Barker. Page 19
Discussion
2. Performance Contracting
Edward R. Witt, Jr. Page 20
Discussion/Action

G. BOARD COMMENTS

H. CLOSED MEETING

1. Notice of Closed Meeting
Mary Ann Hoss Barker. Page 22
Discussion/Action
2. Student Disciplinary Matters
Mary Ann Hoss Barker. Page 23
Discussion/Action
3. Certification of Closed Meeting
Mary Ann Hoss Barker. Page 26
Discussion/Action

I. INFORMATIONAL ITEMS

Next School Board Meeting: Tuesday, July 19, 2011, 5:30 p.m.
Board Room, School Administration Building

J. ADJOURNMENT

Agenda Report

Date: 06/21/11

Agenda Number: A-1

Attachments: No

From: Paul McKendrick, Superintendent

Subject: Public Comments

Summary/Description:

In accordance with School Board Policy 1-41: Public Participation, the school board welcomes requests and comments as established in the guidelines within that policy. Individuals who wish to speak before the school board shall have an opportunity to do so at this time.

Disposition: Action
 Information
 Action at Meeting on:

Recommendation:

The superintendent recommends that the school board receive this agenda report as an informational item.

Agenda Report

Date: 06/21/11

Agenda Number: B-1

Attachments: No

From: Paul McKendrick, Superintendent

Subject: Resolutions of Recognition

Summary/Description:

During this presentation, the school board will recognize Thomas H. Webb for his service as a member of the Lynchburg City School Board. Mr. Webb has served as a school board member and vice chairman for the last three years.

Disposition: **Action**
 Information
 Action at Meeting on:

Recommendation:

The superintendent recommends that the school board approve the resolution of recognition for Thomas H. Webb.

Agenda Report

Date: 06/21/11

Agenda Number: C-1

Attachments: Yes

From: Paul McKendrick, Superintendent
Anthony E. Beckles, Sr., Chief Financial Officer

Subject: Finance Report

Summary/Description:

The school administration, in accordance with the 2010-11 school's operating budget, authorized, approved, and processed the necessary payments through May 31, 2011. The school administration certifies that the amounts approved are within budgetary limits and revenue.

The operating fund expenditure report summarizes the payments made through May 31, 2011, for the operating fund.

Total Operating Fund Budget	\$75,663,290.00
❖ 2009-10 Fund Balance Return	\$1,467,931.00
❖ Use of Health Insurance Reserve	\$ 300,000.00
❖ Use of Lease Purchase Funds	\$ 96,687.56
Total Budget, reflecting all budget adjustments	\$77,527,908.56
❖ Less Basic Aid, given as final phase of SFSF (Fund 5)	(\$ 899,601.00)
Adjusted Balance	\$76,628,307.56
Expenditures through 5/31/11	(\$60,818,314.52)
Outstanding Encumbrances	(\$ 529,140.63)
Available Balance	\$15,280,852.41
Outstanding Payroll Encumbrances	(\$12,246,320.72)
Available Balance after Payroll	\$3,034,531.69
Percent of Budget Used as of 05/31/11 - with payroll encumbrances	96.04%
Percent of Budget Used as of 05/31/11 - without payroll encumbrances	80.06%
Percent of Budget Used as of 5/31/10 - without payroll encumbrances	75.79%
As of 5/31/11 – 11 months	91.67%

The revenue and expenditure reports detail the transactions recorded through May 31, 2011. All reports appear as attachments to the agenda report.

Disposition: Action
 Information
 Action at Meeting on:

Recommendation:

The superintendent recommends that the school board receive the agenda report as an informational item.

Lynchburg City Schools
 Non-Operating Fund - Statement of Expenditures
 For the Eleven Months Ended May 31, 2011

FUND 5 FEDERAL PROJECTS	Project Number	ADOPTED BUDGET	YTD EXPENSES	OUTSTANDING ENCUMBRANCES	UNCOMMITTED FUNDS	% USED	Encumber no later than
House	5	\$ 24,576.43	\$ 9,874.48	\$ -	\$ 14,701.95	40.18%	-
Perry Poets	45	\$ 257.71	\$ 75.00	\$ -	\$ 182.71	29.10%	-
10-11 Carl Perkins Voc Ed	110	\$ 219,478.27	\$ 118,293.68	\$ 70,466.55	\$ 30,718.04	86.00%	9/30/2012
10-11 619 Preschool	113	\$ 62,147.00	\$ 42,999.20	\$ -	\$ 19,147.80	69.19%	9/30/2012
10-11 Title I Part D	115	\$ 192,142.53	\$ 100,211.62	\$ 33,297.40	\$ 58,633.51	69.48%	9/30/2012
10-11 Title II Part A	116	\$ 683,624.56	\$ 423,261.06	\$ 97,309.95	\$ 163,053.55	76.15%	9/30/2012
10-11 Title II Part D	117	\$ 23,473.29	\$ 896.89	\$ -	\$ 22,576.40	3.82%	9/30/2012
10-11 Title I Part D SOP	118	\$ 22,584.42	\$ 8,181.30	\$ 5,046.06	\$ 9,357.06	58.57%	9/30/2012
10-11 Title III Part A	121	\$ 22,432.16	\$ 14,236.83	\$ 5,452.47	\$ 2,742.86	87.77%	9/30/2012
10-11 Title I Part A	124	\$ 3,925,351.25	\$ 2,019,155.52	\$ 665,181.57	\$ 1,241,014.16	68.38%	9/30/2012
Partners in Education	127	\$ 9,539.39	\$ 3,572.35	\$ -	\$ 5,967.04	37.45%	-
VDOE - Region 5	128	\$ 3,000.00	\$ -	\$ -	\$ 3,000.00	0.00%	6/30/2012
10-11 Title VI-B 611 Flow Thru	129	\$ 2,155,042.00	\$ 1,509,754.01	\$ 466,378.85	\$ 178,909.14	91.70%	9/30/2012
10-11 Alternative Education	130	\$ 240,553.00	\$ 144,669.11	\$ 37,962.00	\$ 57,921.89	75.92%	annual
Ed Tech Series XI	134	\$ 492,000.00	\$ 292,050.68	\$ 21,587.40	\$ 178,361.92	63.75%	-
10-11 Homeless Grant	137	\$ 26,000.00	\$ 11,554.26	\$ -	\$ 14,445.74	44.44%	9/30/2012
10-11 Mentor Teacher	138	\$ 8,618.00	\$ 4,137.65	\$ -	\$ 4,480.35	48.01%	annual
10-11 21st Century	145	\$ 598,791.00	\$ 240,968.17	\$ 16,755.01	\$ 341,067.82	43.04%	9/30/2012
10-11 ARRA Jobs Fund	190	\$ 1,976,551.06	\$ -	\$ -	\$ 1,976,551.06	0.00%	9/30/2012
Career Switcher	220	\$ 1,000.00	\$ 1,000.02	\$ -	\$ (0.02)	100.00%	-
Distinguished Schools	281	\$ 4,110.62	\$ 1,374.45	\$ -	\$ 2,736.17	33.44%	expired
Industry Certification	294	\$ 2,237.00	\$ 1,265.00	\$ -	\$ 972.00	56.55%	-
National Board Incentive	503	\$ 12,500.00	\$ 12,500.00	\$ -	\$ -	100.00%	annual
Play It Smart Program	510	\$ 9,350.00	\$ 2,183.90	\$ -	\$ 7,166.10	23.36%	annual
Ed Tech Series VIII	529	\$ 112,397.00	\$ 112,397.00	\$ -	\$ -	100.00%	-
Carl Perkins	541	\$ 395.65	\$ 395.65	\$ -	\$ -	100.00%	expired
08-09 Title I Part A	814	\$ 16,822.66	\$ 16,822.66	\$ -	\$ -	100.00%	expired
08-09 Title I, Part D - N&D	815	\$ 2.55	\$ 2.55	\$ -	\$ -	100.00%	expired
08-09 Title II, Part A	816	\$ 14,723.12	\$ 14,723.12	\$ -	\$ -	100.00%	expired
08-09 Title II, Part D	817	\$ 2,378.79	\$ 2,378.79	\$ -	\$ -	100.00%	expired
08-09 Title I-D, JDH-SOP	818	\$ 606.27	\$ 606.27	\$ -	\$ -	100.00%	expired
08-09 Title IV, Part A S&D	819	\$ 1,965.24	\$ 1,965.24	\$ -	\$ -	100.00%	expired
08-09 Title III Part A	821	\$ 64.59	\$ 64.59	\$ -	\$ -	100.00%	expired
Ed Tech Series	834	\$ 52,000.00	\$ -	\$ -	\$ 52,000.00	0.00%	-
08-09 21st Century Grant	845	\$ 41,299.18	\$ 41,924.56	\$ -	\$ (625.38)	101.51%	expired

Lynchburg City Schools
 Non-Operating Fund - Statement of Expenditures
 For the Eleven Months Ended May 31, 2011

	Project Number	ADOPTED BUDGET	YTD EXPENSES	OUTSTANDING ENCUMBRANCES	UNCOMMITTED FUNDS	% USED	Encumber no later than
FUND 5 FEDERAL PROJECTS (cont)							
Weyerhaeuser Grant - HES	847	\$ 260.60	\$ -	\$ -	\$ 260.60	0.00%	-
09-10 Carl Perkins Voc Ed	910	\$ 69,165.79	\$ 69,165.79	\$ -	\$ -	100.00%	expired
Gear Up Grant	911	\$ 45,950.00	\$ 31,145.58	\$ 2,691.28	\$ 12,113.14	73.64%	7/1/2011
09-10 619 Preschool	913	\$ 87,218.17	\$ 21,571.86	\$ 2,542.47	\$ 63,103.84	27.65%	9/30/2011
09-10 Title I Part D	915	\$ 61,689.47	\$ 61,275.43	\$ -	\$ 414.04	99.33%	9/30/2011
09-10 Title II, Part A	916	\$ 156,273.54	\$ 154,259.46	\$ 1,110.89	\$ 903.19	99.42%	9/30/2011
09-10 Title II, Part D	917	\$ 52,461.22	\$ 24,477.09	\$ -	\$ 27,984.13	46.66%	9/30/2011
09-10 Title I-D JDH-SOP	918	\$ 9,083.00	\$ 9,083.00	\$ -	\$ -	100.00%	9/30/2011
09-10 Title IV Part A	919	\$ 13,445.30	\$ 6,515.10	\$ 1,507.70	\$ 5,422.50	59.67%	9/30/2011
09-10 Title III, Part A	921	\$ 2,055.98	\$ 2,055.98	\$ -	\$ -	100.00%	9/30/2011
09-10 Title I, Part A	924	\$ 3,151,403.82	\$ 2,168,644.16	\$ 208,520.54	\$ 774,239.12	75.43%	9/30/2011
09-10 IDEA 611 Sped	929	\$ 944,063.19	\$ 751,561.69	\$ 86,974.29	\$ 105,527.21	88.82%	9/30/2011
Blue Ridge Jail	932	\$ 183,562.00	\$ 151,595.62	\$ 12,989.58	\$ 18,976.80	89.66%	7/31/2011
JDH/CDC	933	\$ 836,333.50	\$ 576,122.06	\$ 103,077.87	\$ 157,133.57	81.21%	7/31/2011
Ed Tech Series X	934	\$ 443,244.00	\$ 442,961.00	\$ -	\$ 283.00	99.94%	-
09-10 Title X, Part C	937	\$ 15,506.42	\$ 15,506.42	\$ -	\$ -	100.00%	expired
Project Graduation - Summer 2010	942	\$ 9,616.65	\$ 6,906.47	\$ -	\$ 2,710.18	71.82%	7/1/2011
09-10 21st Century Grant	945	\$ 427,129.04	\$ 321,184.62	\$ 12,922.03	\$ 93,022.39	78.22%	9/30/2011
State Stabilization Funds	990	\$ 1,215,112.45	\$ 997,618.00	\$ 13,990.46	\$ 203,503.99	83.25%	9/30/2011
		\$ 18,681,588.88	\$ 10,965,144.94	\$ 1,865,764.37	\$ 5,850,679.57	68.68%	
FUND 7 STEP WITH LINKS	804	\$ 43,732.00	\$ 27,933.40	\$ 8,471.61	\$ 7,326.99	83.25%	
FUND 8 CENTRAL VA GOV SCHOOL	715	\$ 918,722.93	\$ 733,594.98	\$ 72,136.59	\$ 112,991.36	87.70%	
FUND 9 LAUREL REGIONAL PROGRAM	914	\$ 5,444,937.00	\$ 2,975,371.62	\$ 569,884.49	\$ 1,899,680.89	65.11%	

Agenda Report Attachment

Item: C-1

Lynchburg City Schools
 Operating Fund - Statement of Revenue
 For the Eleven Months Ended May 31, 2011

ACCOUNT TITLE	FY 2009-2010				FY 2010-2011			
	REVENUE BUDGET	YTD TRANSACTIONS	BUDGET BALANCE	% RECEIVED	REVENUE BUDGET	YTD TRANSACTIONS	BUDGET BALANCE	% RECEIVED
240308 SALES TAX RECEIPTS	(8,736,195.00)	(8,268,428.81)	(467,766.19)	94.65%	(8,321,436.00)	(7,193,621.07)	(1,127,814.93)	86.45%
240202 BASIC SCHOOL AID	(21,519,537.21)	(21,331,799.84)	(187,737.37)	99.13%	(19,996,461.00)	(17,459,812.41)	(2,536,648.59)	87.31%
240207 GIFTED & TALENTED	(249,571.00)	(251,576.00)	2,005.00	100.80%	(232,983.00)	(214,262.57)	(18,720.43)	91.96%
240208 REMEDIAL EDUCATION	(982,006.00)	(989,896.00)	7,890.00	100.80%	(916,399.00)	(842,766.93)	(73,632.07)	91.97%
240208 REMEDIAL EDUCATION	(215,497.00)	(211,765.00)	(3,732.00)	98.27%	(206,426.00)	(123,739.20)	(82,686.80)	59.94%
240209 ENROLLMENT LOSS	(174,302.00)	(68,539.00)	(105,763.00)	39.32%	0.00	0.00	0.00	0.00%
240212 SPECIAL ED SOQ	(3,586,222.00)	(3,615,034.00)	28,812.00	100.80%	(2,583,520.00)	(2,375,935.15)	(207,584.85)	91.97%
240217 VOCATIONAL ED SOQ	(314,676.00)	(317,204.00)	2,528.00	100.80%	(305,466.00)	(280,922.31)	(24,543.69)	91.97%
240221 SOC SEC-INSTR	(1,481,148.00)	(1,493,047.00)	11,899.00	100.80%	(1,340,942.00)	(1,233,200.61)	(107,741.39)	91.97%
240223 VRS INSTRUCTIONAL	(1,909,758.00)	(1,443,826.00)	(465,932.00)	75.60%	(792,143.00)	(728,492.91)	(63,650.09)	91.96%
240241 GROUP LIFE INST	(54,254.00)	(38,283.00)	(15,971.00)	70.56%	(46,598.00)	(42,852.56)	(3,745.44)	91.96%
240228 READING INTERVENTN	(118,746.00)	(126,935.00)	8,189.00	106.90%	(117,822.00)	(119,110.00)	1,288.00	101.09%
240205 CAT-REG FOSTER	(205,262.00)	(126,535.00)	(78,727.00)	61.65%	(150,118.00)	(93,493.32)	(56,624.68)	62.28%
240246 CAT-HOMEBOUND	(65,417.00)	(159,994.16)	94,577.16	244.58%	(160,802.00)	(147,984.74)	(12,817.26)	92.03%
240248 REGIONAL TUITION	(800,760.00)	(782,882.65)	(17,877.35)	97.77%	(866,273.00)	(269,526.70)	(596,746.30)	31.11%
240265 AT RISK SOQ	(1,029,835.00)	(1,018,840.00)	(10,995.00)	98.93%	(1,071,449.00)	(896,088.98)	(175,360.02)	83.63%
240309 ESL	(128,081.00)	(120,097.00)	(7,984.00)	93.77%	(114,953.00)	(74,920.00)	(40,033.00)	65.17%
330213 SCHOOL LUNCH	0.00	0.00	0.00	-	0.00	0.00	0.00	100.00%
240281 AT RISK 4 YR OLDS	(1,089,034.00)	(1,089,034.00)	0.00	100.00%	(1,209,101.00)	(1,007,584.20)	(201,516.80)	83.33%
240218 CTE - ADULT ED	(19,175.00)	(1,609.00)	(17,566.00)	8.39%	(19,175.00)	0.00	(19,175.00)	0.00%
240252 CTE EQUIPMENT	0.00	(10,123.30)	10,123.30	100.00%	0.00	(7,295.00)	7,295.00	0.00%
240253 CTE OCC PREP	(30,573.00)	(22,077.00)	(8,496.00)	72.21%	(29,073.00)	0.00	(29,073.00)	0.00%
LOTTERY PROCEEDS	(493,011.00)	(631,400.00)	138,389.00	128.07%	0.00	0.00	0.00	0.00%
REG SPEC SERV	(817,514.00)	(316,361.54)	(501,152.46)	38.70%	0.00	0.00	0.00	0.00%
240273 CPI HOLD HARMLESS	0.00	0.00	0.00	-	(1,744,519.00)	(1,425,433.94)	(319,085.06)	81.71%
240275 PRIMARY CLASS SIZE	(1,386,843.00)	(1,377,979.00)	(8,864.00)	99.36%	(1,174,904.00)	(976,599.20)	(198,304.80)	83.12%
240214 TEXTBOOKS	(643,024.00)	(294,719.37)	(348,304.63)	45.83%	(272,021.00)	(250,163.86)	(21,857.14)	91.96%
240203 GED/ISAP	(23,576.00)	(23,576.00)	0.00	100.00%	(23,576.00)	(19,646.70)	(3,929.30)	83.33%
240405 ALGEBRA READINESS	(110,877.00)	(108,654.00)	(2,223.00)	98.00%	(110,760.00)	(95,759.20)	(15,000.80)	86.46%
COMMONWEALTH OF VA	(46,184,894.21)	(44,240,215.67)	(1,944,678.54)	95.79%	(41,806,920.00)	(35,879,211.56)	(5,927,708.44)	85.82%
330201 BASIC ADULT ED.	(80,000.00)	(96,051.19)	16,051.19	120.06%	(50,000.00)	(900.00)	(49,100.00)	1.80%
330212 IMPACT AIDPL81-874	(6,000.00)	(13,891.62)	7,891.62	231.53%	(6,000.00)	(7,990.43)	1,990.43	133.17%
180303 MEDICAID REIMBURSE	(180,000.00)	(629,579.18)	449,579.18	349.77%	(300,000.00)	(377,329.00)	77,329.00	125.78%
JR ROTC	(40,000.00)	(116,420.64)	76,420.64	291.05%	(105,000.00)	(98,524.55)	(6,475.45)	93.83%
FEDERAL	(306,000.00)	(855,942.63)	549,942.63	279.72%	(461,000.00)	(484,743.98)	23,743.98	105.15%
510500 CITY OPER APPR	(31,942,103.00)	(29,443,654.00)	(2,498,449.00)	92.18%	(33,710,034.00)	(24,817,931.00)	(8,892,103.00)	73.62%
510502 CITY DEBT SERV APPR	(33,627.00)	(31,890.02)	(1,736.98)	94.83%	(33,627.00)	0.00	(33,627.00)	0.00%
CITY	(31,975,730.00)	(29,475,544.02)	(2,500,185.98)	92.18%	(33,743,661.00)	(24,817,931.00)	(8,925,730.00)	73.55%

Agenda Report Attachment

Item: C-1

Lynchburg City Schools
 Operating Fund - Statement of Revenue
 For the Eleven Months Ended May 31, 2011

	FY 2009-2010				FY 2010-2011			
	REVENUE BUDGET	YTD TRANSACTIONS	BUDGET BALANCE	% RECEIVED	REVENUE BUDGET	YTD TRANSACTIONS	BUDGET BALANCE	% RECEIVED
189912 MISC REV/OTH FUNDS	0.00	(3,005.29)	3,005.29	100.00%	0.00	(255,859.39)	255,859.39	100.00%
180303 REBATES & REFUNDS	(115,000.00)	(7,240.41)	(107,759.59)	6.30%	(15,000.00)	(50,648.65)	35,648.65	337.66%
189903 DONATIONS & SP GF	(3,000.00)	(3,000.00)	0.00	100.00%	0.00	0.00	0.00	0.00%
189909 SALE OTHER EQUIP	(2,317.24)	(3,606.91)	1,289.67	155.66%	0.00	(1,813.45)	1,813.45	100.00%
189910 INSURANCE ADJUST	(16,797.82)	(19,431.83)	2,634.01	115.68%	(3,000.00)	(26,196.21)	23,196.21	873.21%
189912 OTHER FUNDS	(10,000.00)	0.00	(10,000.00)	0.00%	0.00	0.00	0.00	0.00%
E RATE REIMBURSEMENT	(85,000.00)	(172,619.95)	87,619.95	203.08%	(85,000.00)	(56,081.64)	(28,918.36)	65.98%
SCHOOL NUT UTILITIES	0.00	0.00	0.00	0.00%	(98,500.00)	(77,564.60)	(20,935.40)	78.75%
TRANSFER IN/OUT	0.00	433,045.83	(433,045.83)	9999.99%	0.00	33,634.13	(33,634.13)	-100.00%
MISCELLANEOUS	(232,115.06)	224,141.44	(456,256.50)	-96.56%	(201,500.00)	(434,529.81)	233,029.81	215.65%
150201 RENTS	(110,000.00)	(110,000.00)	0.00	100.00%	(110,000.00)	(98,000.00)	(12,000.00)	89.09%
161201 TUITION DAY SCHOOL	(189,000.00)	(170,086.13)	(18,913.87)	89.99%	(189,000.00)	(127,513.58)	(61,486.42)	67.47%
161206 TUITION ADULT	(15,750.00)	(8,962.00)	(6,788.00)	56.90%	(15,750.00)	(4,890.00)	(10,860.00)	31.05%
161207 TUITION SUMMER SCH	(42,000.00)	(41,290.00)	(710.00)	98.31%	0.00	0.00	0.00	0.00%
161202 SPEC PUPIL FEES	(35,000.00)	(35,959.64)	959.64	102.74%	(50,000.00)	(25,181.45)	(24,818.55)	50.36%
161205 BUS RENTAL	(122,500.00)	(122,500.00)	0.00	100.00%	(122,500.00)	(186,725.42)	64,225.42	152.43%
190101 TUIT FM OTH CO/CY	(634,620.00)	(623,945.00)	(10,675.00)	98.32%	(634,620.00)	(265,763.15)	(368,856.85)	41.88%
161201 DUAL ENROLLMENT	(42,000.00)	(34,314.55)	(7,685.45)	81.70%	(42,000.00)	(88,848.75)	46,848.75	211.54%
PRINT SHOP	0.00	0.00	0.00	0.00%	0.00	(108,069.85)	108,069.85	100.00%
FACILITY RENTALS	(85,000.00)	(81,138.26)	(3,861.74)	95.46%	(54,270.00)	(56,341.75)	2,071.75	103.82%
CHARGES FOR SERVICES	(1,275,870.00)	(1,228,195.58)	(47,674.42)	96.26%	(1,218,140.00)	(961,333.95)	(256,806.05)	78.92%
150101 INTEREST-BNK DPST USE OF MONEY	0.00	(1,313.59)	1,313.59	100.00%	0.00	(500.64)	500.64	100.00%
LEASE PURCHASE PROCEEDS	(240,300.01)	0.00	(240,300.01)	0.00%	(96,687.56)	0.00	(96,687.56)	0.00%
TOTAL OPERATING FUND	(80,214,909.28)	(75,577,070.05)	(4,637,839.23)	94.22%	(77,527,908.56)	(62,578,250.94)	(14,949,657.62)	80.72%

Original budget	\$ 75,663,290.00
Fund balance return	\$ 1,467,931.00
Health insurance reserves	\$ 300,000.00
Lease purchase funds	\$ 96,687.56
	<u>\$ 77,527,908.56</u>

Lynchburg City Schools
 Operating Fund - Statement of Expenditures
 For the Eleven Months Ended May 31, 2011

	Fiscal Year 2009-2010			Fiscal Year 2010-11				BUDGET AVAILABLE	BUDGET % USED
	BUDGET	TRANSACTIONS	BUDGET % USED	BUDGET	TRANSACTIONS	BUDGET % USED	ENCUMBRANCES		
INSTRUCTION									
FUNCTION 1100 CLASSROOM INSTRUCTION	47,015,381.34	43,215,459.58	91.92%	43,807,198.00	34,279,893.77	78.25%	9,321,170.80	206,133.43	99.53%
FUNCTION 1200 INST SUPPORT-STUDENT	2,882,180.28	2,867,189.44	99.48%	2,754,658.44	2,271,039.93	82.44%	326,702.21	156,916.30	94.30%
FUNCTION 1300 INST SUPPORT-STAFF	4,733,292.66	5,221,947.71	110.32%	5,091,974.86	4,131,604.73	81.14%	419,505.10	540,865.03	89.38%
FUNCTION 1400 INST SUPPORT-SCHOOL ADMN	3,235,724.44	3,029,748.56	93.63%	4,404,168.11	2,967,460.23	67.38%	456,316.67	980,391.21	77.74%
TOTAL INSTRUCTION	57,866,578.72	54,334,345.29	93.90%	56,057,999.41	43,649,998.66	77.87%	10,523,694.78	1,884,305.97	96.64%
ADMINISTRATION									
FUNCTION 2100 ADMINISTRATION	2,385,568.92	2,218,881.43	93.01%	2,449,937.78	1,958,717.60	79.95%	135,674.48	355,545.70	85.49%
FUNCTION 2200 ATTENDANCE & HEALTH SERV	2,087,418.59	1,857,366.27	88.98%	1,803,495.42	1,370,114.83	75.97%	399,520.32	33,860.27	98.12%
TOTAL ADMINISTRATION	4,472,987.51	4,076,247.70	91.13%	4,253,433.20	3,328,832.43	78.26%	535,194.80	389,405.97	90.84%
PUPIL TRANSPORTATION									
FUNCTION 3100 MANAGEMENT & DIRECTION	295,854.22	281,707.26	95.22%	278,661.38	246,599.50	88.49%	20,647.65	11,414.23	95.90%
FUNCTION 3200 VEHICLE OPERATION SERVICE	2,488,818.40	2,558,877.75	102.81%	2,920,292.42	2,277,520.70	77.99%	475,229.36	167,542.36	94.26%
FUNCTION 3300 MONITORING SERVICE	325,078.86	322,177.67	99.11%	318,795.50	225,298.31	70.67%	83,846.18	9,651.01	96.97%
FUNCTION 3400 VEHICLE MAINT SERVICE	468,890.50	345,839.78	73.76%	367,100.50	304,103.32	82.84%	16,588.77	46,408.41	87.36%
TOTAL PUPIL TRANSPORTATION	3,578,641.98	3,508,602.46	98.04%	3,884,849.80	3,053,521.83	78.60%	596,311.96	235,016.01	93.95%
OPERATIONS & MAINTENANCE									
FUNCTION 4100 MANAGEMENT & DIRECTION	342,756.50	313,711.24	91.53%	307,191.98	262,498.35	85.45%	21,178.74	23,514.89	92.35%
FUNCTION 4200 BUILDING SERVICES	9,384,379.73	9,117,784.02	97.16%	8,852,667.95	7,480,754.51	84.50%	799,135.36	572,778.08	93.53%
FUNCTION 4300 GROUNDS SERVICES	250,103.57	235,532.00	94.17%	240,570.71	214,085.76	88.99%	27,108.53	-623.58	100.26%
FUNCTION 4400 EQUIPMENT SERVICES	52,000.00	39,799.25	76.54%	48,000.00	47,599.66	99.17%	17.05	383.29	99.20%
FUNCTION 4500 VEHICLE SERVICES	27,000.00	23,889.79	88.48%	23,000.00	24,001.34	104.35%	693.50	-1,694.84	107.37%
FUNCTION 4600 SECURITY SERVICES	208,377.00	291,029.63	139.66%	232,224.50	241,586.53	104.03%	4,365.01	-13,727.04	105.91%
TOTAL OPERATIONS & MAINTENANCE	10,264,616.80	10,021,745.93	97.63%	9,703,655.14	8,270,526.15	85.23%	852,498.19	580,630.80	94.02%
SCHOOL FOOD SERVICES									
FUNCTION 5100 SCHOOL FOOD SERVICES	55,215.00	0	0.00%	0	1,679.81	0.00%	14,943.07	-16,622.88	-9999.99%
TOTAL SCHOOL FOOD SERVICES	55,215.00	0.00	0.00%	0.00	1,679.81	0.00%	14,943.07	-16,622.88	-9999.99%
									to be reimbursed by School Nutrition
FACILITIES									
FUNCTION 6200 SITE IMPROVEMENTS	0	0	0.00%	0	0	0.00%	4.91	-4.91	0.00%
FUNCTION 6600 BLDG ADD & IMP SERVICES	520,170.00	441,285.94	84.83%	98,095.00	61,803.49	63.00%	0.00	36,291.51	63.00%
TOTAL FACILITIES	520,170.00	441,285.94	84.83%	98,095.00	61,803.49	63.00%	4.91	36,286.60	63.01%
DEBT SERVICE									
FUNCTION 7100 DEBT SERVICE	1,027,410.00	1,025,636.45	99.83%	720,472.94	631,907.65	87.71%	60,234.12	28,331.17	96.07%
TOTAL DEBT SERVICE	1,027,410.00	1,025,636.45	99.83%	720,472.94	631,907.65	87.71%	60,234.12	28,331.17	96.07%
TECHNOLOGY									
FUNCTION 8100 CLASSROOM INSTRUCTION	1,609,920.90	1,812,373.63	112.58%	1,560,213.69	1,311,532.40	84.06%	173,519.89	75,161.40	95.18%
FUNCTION 8200 INSTRUCTIONAL SUPPORT	716,368.76	507,477.39	70.84%	652,501.82	411,824.54	63.11%	19,059.63	221,617.65	66.04%
FUNCTION 8200 LEASE PURCHASE	0.00	0.00	0.00%	96,687.56	96,687.56	100.00%	0.00	0.00	100.00%
TOTAL TECHNOLOGY	2,326,289.66	2,319,851.02	99.72%	2,309,403.07	1,820,044.50	78.81%	192,579.52	296,779.05	87.15%
CONTINGENCY RESERVES									
FUNCTION 9100 CLASSROOM INSTRUCTION	500	0	0.00%	0	0	0.00%	0	0.00	0.00%
FUNCTION 9300 ADMINISTRATION	11,500.00	0	0.00%	300,000.00	0	0.00%	0	300,000.00	0.00%
FUNCTION 9500 PUPIL TRANSPORTATION	13,000.00	0	0.00%	200,000.00	0	0.00%	0	200,000.00	0.00%
FUNCTION 9600 OPERATIONS & MAINTENANCE	78,000.00	0	0.00%	0	0	0.00%	0	0.00	0.00%
TOTAL CONTINGENCY RESERVES	103,000.00	0.00	0.00%	500,000.00	0.00	0.00%	0.00	500,000.00	0.00%
TOTAL OPERATING BUDGET	80,214,909.67	75,727,714.79	94.41%	77,527,908.56	60,818,314.52	78.45%	12,775,461.35	3,934,132.69	94.93%

Agenda Report Attachment

Item: C-1

Agenda Report

Date: 06/21/11

Agenda Number: D-2

Attachments: Yes

From: Paul McKendrick, Superintendent
Billie Kay Wingfield, Director of Personnel

Subject: Personnel Report

Summary/Description:

The personnel recommendations for June 7 – 21, 2011, appear as an attachment to this agenda report.

Disposition: **Action**
 Information
 Action at Meeting on:

Recommendation:

The superintendent recommends that the school board approve the personnel recommendations for June 7 – 21, 2011.

NAME	COLLEGE	DEGREE/ EXPERIENCE	SCHOOL/ ASSIGNMENT	EFFECTIVE DATE
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NOMINATIONS, INSTRUCTIONAL PERSONNEL, 2011-12:

Harris, Shaun	Teachers College Columbia	M.S./0 yrs. (Lv.0 2)	Dunbar Middle English	08/15/11
McDonald, David	Sweet Briar College	M.S./4 yrs. (Lv. 4 4)	E.C. Glass English	08/15/11
Morgan, Duane	Liberty University	B.S./22 yrs. (Lv.11 4)	Heritage High Mathematics	08/15/11
Novak, Kristen	Randolph College	M.S./0 yrs. (Lv.0 3)	E.C. Glass Mathematics	08/15/11
Proffitt Jr., John	Virginia Tech	B.A./4 yrs. (Lv.4 4)	T.C. Miller Instructional Technology Specialist	08/15/11
Teyssier, Ellen	University of Virginia	M.Ed./7 yrs. (Lv.7 3)	E.C. Glass French	08/15/11
Wilson, Victoria	Old Dominion University	M.Ed./0 yrs. (Lv.0 3)	Dearington Elementary Instructional Technology Specialist	08/08/11

RESIGNATIONS:

Martin, Linda M.	James Madison University	B.S./16 yrs. (Lv. 15 3)	Linkhorne Elementary First Grade	06/30/11
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RETIREMENTS:

Black, Andrea	Clarion University	B.S./25 yrs. (Lv.7 3)	R.S. Payne Elementary Speech Pathologist	05/29/11
Womack, Carolyn	University of Virginia	M.Ed./36 yrs. (Lv. 31 3)	E. C. Glass Science	05/29/11

Agenda Report Attachment

Item: D-3

Revised Expenditure Plan: Individuals with Disabilities Education Act (IDEA) Part B Sub-grant Awards -Under the American Recovery and Reinvestment Act

American Recovery and Reinvestment Act (ARRA): the Individuals with Disabilities Education Act (IDEA) Part B Section 611

(A) EXEPENDITURE ACCOUNTS	(B) OBJECT CODE	(C) PROPOSED BUDGET AMOUNT	(D) FOR DOE USE ONLY
Personal Services	1000	\$277,404.85	
Employee Benefits	2000	\$81,022.28	
Purchased Services	3000	\$500,677.70	
Internal Services	4000	0.00	
Other Services	5000	\$3,977.72	
Materials / Supplies	6000	0.00	
Capital Outlay	8000	0.00	
TOTAL REVISED BUDGET		\$863,082.55	

Proposed Equipment: (List Items costing \$5,000 or more):

Revised Expenditure Plan: Individuals with Disabilities Education Act (IDEA) Part B Sub-grant Awards -Under the American Recovery and Reinvestment Act

American Recovery and Reinvestment Act (ARRA): the Individuals with Disabilities Education Act (IDEA) Part B Section 619

(A) EXEPENDITURE ACCOUNTS	(B) OBJECT CODE	(C) PROPOSED BUDGET AMOUNT	(D) FOR DOE USE ONLY
Personal Services	1000	\$15,320.76	
Employee Benefits	2000	\$4,443.18	
Purchased Services	3000	\$11,000.00	
Internal Services	4000	\$26,464.46	
Other Services	5000	\$514.60	
Materials / Supplies	6000	\$20,479.00	
Capital Outlay	8000	0.00	
TOTAL REVISED BUDGET		78,222.00	

Proposed Equipment: (List Items costing \$5,000 or more): N/A

Agenda Report

Date: 06/21/11

Agenda Number: D-3

Attachments: Yes

From: Paul McKendrick, Superintendent
William A. Coleman, Jr., Assistant Superintendent of Curriculum and Instruction

Subject: Revised Expenditure Plan: Individuals with Disabilities Education Act (IDEA) Part B Sub-grant Awards – Under the American Recovery and Reinvestment Act

Summary/Description:

Lynchburg City Schools received funds under the American Recovery and Reinvestment Act (ARRA): the Individuals with Disabilities Education Act (IDEA) Part B Section 611 and Part B Section 619 grants. An expenditure plan was developed, approved, and implemented. A review of the expenditure plan and expenditures to date revealed the need to revise the expenditure plan to insure all funds are encumbered by September 30, 2011.

The expenditure plans for the American Recovery and Reinvestment Act (ARRA): the Individuals with Disabilities Education Act (IDEA) Part B Section 611 and Part B Section 619 grants outline requested revisions as of June 7, 2011, and appear as an attachment to this agenda report.

Disposition: **Action**
 Information
 Action at Meeting on:

Recommendation:

The superintendent recommends that the school board approve the revised expenditure plans.

Agenda Report

Date: 06/21/11

Agenda Number: E-1

Attachments: No

From: Paul McKendrick, Superintendent
William A. Coleman, Jr., Assistant Superintendent of Curriculum and Instruction

Subject: Local Consolidated Application: 2011-12

Summary/Description:

The No Child Left Behind Act (NCLB) of 2001 was signed into law as P.L.107-110 on January 8, 2002. In the Act, the federal government established minimum standards for teachers and paraprofessionals in all public schools. In addition, the Act set a mandatory deadline for all public schools to bring all students, particularly five subgroups of students, to "proficient" achievement. Funding to assist in the attainment of these standards flows from the federal government to approved state NCLB plans. Funding designed to ensure educational faculty and staff are "highly qualified" and to close the achievement gap between high- and low-performing children is then provided through the states' educational agencies to eligible local school divisions in several program areas.

Both federal and state educational agencies encourage local school divisions to submit consolidated applications for funding for these programs. The consolidated application allows greater cross-program planning and coordination to improve teaching and learning. The consolidated application also allows school divisions to complete one comprehensive needs assessment and to establish division goals and objectives supported by all programs. In addition to the comprehensive needs assessment, the consolidated application is based on needs assessments for individual schools as well, and it contains detailed measurable objectives and benchmarks, specific individual program services and activities, a staff and budget breakdown, and other information specific to individual programs.

The Lynchburg City Schools' Consolidated Application for 2011-2012 includes the budgets for Title I Parts A and D, Title II Part A and Title III. We anticipate a 10% reduction in funds for both Title I Part A and Title II Part A. We have not received any information regarding allocations for Title I, Part D or Title III, Part A. Title I Part A allocates funds for teachers, assistants, and materials for supplemental services in reading and math and parental involvement. Because we have Title I schools that are in school improvement sanctions, we are required to set-aside specific funds for professional development for staff in those schools and for public school choice and supplemental educational services for students in those schools. Title I Part D provides funding for part of the truancy program and some alternative education programs. Title II Part A supports professional development, including partial funding for the instructional specialists' positions. Title III funds support the Limited English Proficiency program.

Agenda Report

Date: 06/21/11

Agenda Number: E-1

Attachments: No

In previous years our consolidated application included funds for technology education (Title II, Part D), but these funds have been cut at the federal level. This equates to a loss of \$23,473.29, which had been used to fund summer technology academy initiatives and purchase technology equipment.

School board approval is necessary prior to submitting the Local Consolidated Application for the 2011-2012 academic year to the Virginia Department of Education.

Members of the school board have received a copy of the Local Consolidated Application for 2011-12.

Disposition: **Action**
 Information
 Action at Meeting on:

Recommendation:

The superintendent recommends that the school board approve the Local Consolidated Application for 2011-12.

Agenda Report

Date: 06/21/11

Agenda Number: E-2

Attachments: Yes

From: Paul McKendrick, Superintendent
William A. Coleman, Assistant Superintendent for Curriculum and Instruction

Subject: Lynchburg City Schools Local Gifted Plan

Summary/Description:

The Virginia Board of Education adopted revised *Regulations Governing Educational Services for Gifted Students* (8 VAC 20-40-10 et. seq.). These revisions were made in order to strengthen the regulations and to bring them into conformity with best practices in gifted education. The Lynchburg City Schools Gifted Education Advisory Committee has worked to revise and update our local plan.

Among the new revisions is the requirement that local school boards must approve their division's local plan for the education of gifted students annually. Upon approval, the school division shall submit a copy of its plan to the Virginia Department of Education (VDOE) for technical review on a schedule determined by the VDOE. The technical review for the Lynchburg plan is July 31, 2014.

The plan has been posted on the Lynchburg City Schools website since May 17, 2011. All public comments related to the Lynchburg City Schools Local Gifted Plan have been reviewed. The final version of the plan is being brought to the school board for approval.

Disposition: **Action**
 Information
 Action at Meeting on:

Recommendation:

The superintendent recommends that the school board approve the Lynchburg City Schools Local Gifted Plan.

Agenda Report

Date: 06/21/11

Agenda Number: E-3

Attachments: No

From: Paul McKendrick, Superintendent
William A. Coleman, Jr., Assistant Superintendent of Curriculum and Instruction

Subject: Athletics Advisory Report

Summary/Description:

At its May 17, 2011 meeting, the school board received the final report from the athletics advisory committee and requested that the administration develop a plan to bring the recommendations of the advisory committee to the school board for possible action. On June 7, 2011, the administration met with administrators from the five secondary schools to discuss the 12 recommendations of the athletics advisory committee.

At this administrative meeting, consensus was reached to request that the school board consider approving the following recommendations:

- Recommendation 1: The designation of a central office administrator to provide oversight and support to the secondary principals in the area of athletics.
- Recommendation 3: The development and implementation of a standardized evaluation process to evaluate the athletic directors and head coaches on an annual basis.
 - The one suggested change was for the first area of review to read, "Discuss the progress and improvement of the varsity team," instead of, "Discuss the won/loss record of the varsity team."
- Recommendation 4: Removal of the "Phenom Rule," thereby allowing 8th grade students to try out for sub-varsity high school teams.
- Recommendation 7: Support for a city-wide study group to analyze the availability and use of athletic facilities.
- Recommendation 8: Support for a state-wide review of coaching supplement plans culminating with a report of the findings to the school board.
- Recommendation 10: Support for additional athletics academic coaches when funding is available.

Agenda Report

Date: 06/21/11

Agenda Number: E-3

Attachments: No

The secondary administrators asked that more detail be provided to the school board regarding discussion of five of the recommendations.

- Recommendation 2, the inclusion of the middle school coaches as an integral part of the high school staff, was discussed more than any of the other recommendations. Concerns of the middle school principals did not focus on the wording of the recommendation but on the statement, "The purpose of this recommendation is to provide the head varsity coaches with autonomy over all athletes in grades 6-12."
- Regarding Recommendation 5, academic eligibility requirements for middle school students, the administration and secondary principals yield this discussion to the school board, knowing that the school board may want to discuss this recommendation after July 1, when the 2011-12 school board is in place.
- With Recommendation 9, the principals suggested the addition of the phrase, "When necessary" to the wording because of instances, especially in minor sports, when the next head coach has prepared for the head coaching position by serving as a successful assistant coach.
- While the principals have no objections to the intent of Recommendation 11, a study on the feasibility of embarking on a major fund-raising initiative, they do ask that the study group carefully consider how these funds will be administered and the relationship of this fund-raising board to other groups like the sports booster organizations and other existing boards that manage contributed funds.
- Recommendation 12 will require discussions with and the involvement of the sports marketing teacher. Those discussions have not yet occurred.

Finally, Recommendation 6, which focuses on providing opportunities for students in alternative education to earn enough credits to be eligible to participate in athletics, will be addressed in a different agenda report. The secondary principals support this recommendation of the athletics advisory committee.

Disposition: **Action**
 Information
 Action at Meeting on: 07/19/11

Recommendation:

The superintendent recommends that the school board receive this agenda report as an informational item and consider action at the meeting on July 19, 2011.

Agenda Report

Date: 06/21/11

Agenda Number: F-1

Attachments: No

From: Mary Ann Hoss Barker, School Board Chairman

Subject: Superintendent Selection Process

Summary/Description:

The school board is actively considering candidates to serve as interim superintendent and intends to make the announcement of this appointment prior to the current superintendent's departure on June 30, 2011. The school board will then begin the process of identifying someone to become the school division's new superintendent. This presentation will provide the school board an opportunity to discuss this process.

Disposition: Action
 Information
 Action at Meeting on:

Recommendation:

The school board chairman recommends that the school board receive this agenda report as an informational item.

Agenda Report

Date: 06/21/11

Agenda Number: F-2

Attachments: No

From: Paul McKendrick, Superintendent
Edward R. Witt, Jr., Assistant Superintendent of Operations and Administration

Subject: Performance Contracting

Summary/Description:

Beginning in December 2010, a team of administrators consisting of Steven L. Gatzke, director of facilities and transportation, Dr. Roger L. Roberts, interim chief financial officer, and Edward R. Witt, Jr., assistant superintendent of operations and administration has been meeting with Charlie Barksdale, performance contracting manager for the Virginia Department of Mines, Minerals, and Energy (DMME). Also in December, the city's Department of Buildings and Grounds was invited to participate. As a result, Gaynelle Hart and Randy Dalton joined the group.

In its simplest terms, performance contracting uses energy savings to pay for new capital equipment over a period of time. Energy Savings Companies (ESCOs) perform this service. The typical length of a performance contracting agreement is 15 years.

Due to early abuses of this approach to upgrading municipal facilities, the industry is highly regulated by the Commonwealth. Currently, the Virginia Department of Mines, Minerals and Energy (DMME) oversees the industry in Virginia. Seventeen ESCOs are approved to do business in Virginia. Savings are guaranteed by performance bonds.

The schools' team identified Linkhorne Elementary, Paul Munro Elementary, Sandusky Elementary and Robert S. Payne Elementary as candidates for free "back of the envelope" evaluations. The City team identified the health department's site and the information technology center for the studies. Five ESCOs were invited to provide "back of the envelope" proposals for operational savings and capital equipment replacement. They were:

- AMERESCO
- Johnson Controls
- Noresco
- Siemens
- Schneider Electric

On May 25, 2011, "back of the envelope" proposals provided by AMERESCO, Johnson Controls and Siemens were evaluated by a team consisting of Mr. Barksdale, Mr. Gatzke, Dr. Roberts, Mr. Witt, Ms. Hart, Mr. Dalton, Ms. Stephanie Suter (City procurement), and Ms. Barbara

Agenda Report

Date: 06/21/11

Agenda Number: F-2

Attachments: No

Hudson (City finance). The field was narrowed to two firms, AMERESCO and Siemens, by unanimous vote.

The next move is to select an ESCO. The schools and the city do not have to select the same ESCO or any ESCO at all. At this juncture the school administration would ask the selected ESCO to come before the school board to present the plan for operational savings and proposed capital upgrades. If a decision is made to go forward with the concept of performance contracting, the parties enter a negotiations phase.

The project may be expanded to include other buildings. These buildings would be subjected to a much more detailed "investment grade audit". There is a charge for the "investment grade audit". The cost will be included in the final contract between the schools and the ESCO. If the parties fail to reach a contractual agreement, the school division must pay for the "investment grade audits"

This presentation is provide the school board with information regarding the school division's participation in this project.

Disposition: Action
 Information
 Action at Meeting on:

Recommendation:

The superintendent recommends that the school board receive this agenda report as an informational item.

Agenda Report

Date: 06/21/11

Agenda Number: H-1

Attachments: No

From: Paul McKendrick, Superintendent

Subject: Notice of Closed Meeting

Summary/Description:

Pursuant to the Code of Virginia §2.2-3711 (A) (1) (2), the school board needs to convene a closed meeting for the purpose of discussing the following specific matters:

Employee Appointment

Student Disciplinary Matters

Disposition: **Action**
 Information
 Action at Meeting on:

Recommendation:

The superintendent recommends that the school board approve a motion to enter into Closed Meeting in accordance with the Code of Virginia §2.2-3711 (A) (1) to a discuss specific employee appointment and student disciplinary matters.

Agenda Report

Date: 06/21/11

Agenda Number: H-2

Attachments: Yes

From: Paul McKendrick, Superintendent

Subject: Student Disciplinary Matters

Summary/Description:

The administration will discuss student disciplinary matters with members of the school board. (Student information is confidential and is included in the agendas of the school board members only.)

Disposition: **Action**
 Information
 Action at Meeting on:

Superintendent's Recommendation:

The superintendent recommends that the 365-calendar-day suspension for the students listed as H-2-A and H-2-B be stayed for the remainder of their suspension for so long as there are no additional violations of School Board Policy 7-19.

Agenda Report

Date: 06/21/11

Agenda Number: H-3

Attachments: No

From: Paul McKendrick, Superintendent

Subject: Certification of Closed Meeting

Summary/Description:

The Lynchburg City School Board certifies that, in the closed meeting just concluded, nothing was discussed except the matters specifically identified in the motion to convene in a closed meeting and lawfully permitted to be so discussed under the provisions of the Virginia Freedom of Information Act cited in that motion.

Disposition: **Action**
 Information
 Action at Meeting on:

Recommendation:

The superintendent recommends that the school board approve the Certification of Closed Meeting in accordance with the Code of Virginia §2.2-3712(D).