



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

**Lynchburg City School Board**

Mary Ann H. Barker, Chairman  
School Board District 1

Thomas H. Webb, Vice Chairman  
School Board District 2

Keith R. Anderson  
School Board District 2

Albert L. Billingsly  
School Board District 3

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School Board District 1

Darin L. Gerdes  
School Board District 2

Ingrid M. Hamlett  
School Board District 3

Treney L. Tweedy  
School Board District 3

Charles B. White  
School Board District 1

**SCHOOL BOARD MEETING  
January 19, 2010 5:30 p.m.  
School Administration Building  
Board Room**

**A. PUBLIC COMMENTS**

- 1. Public Comments  
Paul McKendrick. . . . .Page 1  
Discussion (30 minutes)

**B. FINANCE REPORT**

- 1. Finance Report  
Beverly A. Padgett. . . . .Page 2  
Discussion (5 Minutes)
- 2. Financial Audit for the Fiscal Year Ended June 30, 2009  
Beverly A. Padgett. . . . .Page 8  
Discussion (15 Minutes)

**C. CONSENT AGENDA**

- 1. Personnel Report  
Billie Kay Wingfield. . . . .Page 9  
Discussion/Action

**D. STUDENT REPRESENTATIVE COMMENTS**

**E. UNFINISHED BUSINESS**

- 1. Lynchburg City Schools' Comprehensive Plan  
Paul McKendrick. . . . .Page 11  
Discussion (15 Minutes)
- 2. Middle School Program of Studies Revisions: 2010-11  
Stephen C. Smith. . . . .Page 12  
Discussion/Action (5 Minutes)

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**School Administration**

Paul McKendrick  
Superintendent

Stephen C. Smith  
Assistant Superintendent of  
Curriculum and Instruction

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

Beverly A. Padgett  
Chief Financial Officer

Wendie L. Sullivan  
Clerk

3. 2010 Summer Programs  
Stephen C. Smith. ....Page 13  
Discussion/Action (5 Minutes)

**F. NEW BUSINESS**

**G. SUPERINTENDENT'S COMMENTS**

**H. BOARD COMMENTS**

**I. INFORMATIONAL ITEMS**

Next School Board Meeting: Tuesday, February 2, 2010, 5:30 p.m.  
Board Room, School Administration Building

**J. ADJOURNMENT**

# Agenda Report

**Date:** 01/19/10

**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:** 01/19/10

**Agenda Number:** B-1

**Attachments:** Yes

**From:** Paul McKendrick, Superintendent  
Beverly A. Padgett, Chief Financial Officer

**Subject:** Finance Report

## Summary/Description:

The school administration, in accordance with the 2009-10 school operating budget, authorized, approved, and processed the necessary payments through December 31, 2009. The school administration certifies that the amounts approved are within budgetary limits and revenue.

The attached operating fund expenditure report summarizes the payments made through December 31, 2009, for the operating fund (unaudited).

Total Operating Fund Budget	\$86,792,304.77
Expenditures through 12/31/09	(\$32,589,798.43)
Outstanding Encumbrances	(\$2,637,134.62)
Available Balance per Finance Report	\$51,565,371.72
Percent of Budget Used as of 12/31/09	40.59%
Percent of Budget Used as of 12/31/08	39.86%
As of 12/31/09 – 6 months	50.00%

The operating fund revenue report details the revenue received through December 31, 2009. The expenditure summary report summarizes the payments made through December 31, 2009, for all funds. Both 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.

	FY 2008 - 2009			FY 2009 - 2010					
	BUDGET	ACTUAL TRANSACTIONS	% OF BUDGET USED	BUDGET	ACTUAL TRANSACTIONS	% OF BUDGET USED	ENCUMB	BUDGET BALANCE	% OF BUDGET USED
<b>INSTRUCTION</b>									
CLASSROOM INSTRUCTION	50,952,104.39	18,956,674.98	37.20%	51,784,555.79	16,729,366.42	32.31%	312,610.10	34,742,579.27	32.91%
INSTR SUPPORT - STUDENT	2,540,188.99	1,310,800.83	51.60%	2,931,424.07	1,286,208.85	43.88%	9,752.80	1,635,462.42	44.21%
INSTR SUPPORT- STAFF	5,349,467.48	1,926,265.08	36.01%	4,342,901.81	2,203,995.91	50.75%	257,829.76	1,881,076.14	56.69%
INSTR SUPPORT-SCHOOL ADM	5,006,130.07	2,339,737.26	46.74%	4,813,355.03	2,213,152.14	45.98%	28,900.60	2,571,302.29	46.58%
<b>TOTAL INSTRUCTION</b>	<b>63,847,890.93</b>	<b>24,533,478.15</b>	<b>38.42%</b>	<b>63,872,236.70</b>	<b>22,432,723.32</b>	<b>35.12%</b>	<b>609,093.26</b>	<b>40,830,420.12</b>	<b>36.07%</b>
<b>ADMINISTRATION</b>									
ADMINISTRATION	2,584,724.95	1,327,951.23	51.38%	2,447,415.73	1,326,414.50	54.20%	13,902.27	1,107,098.96	54.76%
ATTENDANCE & HEALTH SERV	2,097,099.80	810,605.95	38.65%	2,119,941.64	703,522.13	33.19%	-	1,416,419.51	33.19%
<b>TOTAL ADMINISTRATION</b>	<b>4,681,824.75</b>	<b>2,138,557.18</b>	<b>45.68%</b>	<b>4,567,357.37</b>	<b>2,029,936.63</b>	<b>44.44%</b>	<b>13,902.27</b>	<b>2,523,518.47</b>	<b>44.75%</b>
<b>PUPIL TRANSPORTATION</b>									
MANAGEMENT & DIRECTION	357,249.85	170,525.32	47.73%	323,575.12	148,166.22	45.79%	620.00	174,788.90	45.98%
VEHICLE OPERATION SERVICE	2,511,832.00	1,291,871.56	51.43%	2,538,597.50	1,082,292.98	42.63%	-	1,456,304.52	42.63%
MONITORING SERVICE	235,671.00	108,376.06	45.99%	182,578.86	111,751.40	61.21%	-	70,827.46	61.21%
VEHICLE MAINT SERVICE	518,639.60	275,198.19	53.06%	536,920.85	222,611.60	41.46%	132.26	314,176.99	41.49%
BUSES-LEASE PURCHASE	575,000.00	435,006.00	75.65%	-	-	-	-	-	-
<b>TOTAL PUPIL TRANSPORTATION</b>	<b>4,198,392.45</b>	<b>2,280,977.13</b>	<b>54.33%</b>	<b>3,581,672.33</b>	<b>1,564,822.20</b>	<b>43.69%</b>	<b>752.26</b>	<b>2,016,097.87</b>	<b>43.71%</b>
<b>OPERATION &amp; MAINTENANCE</b>									
MANAGEMENT & DIRECTION	381,446.00	183,760.43	48.17%	342,756.50	160,318.14	46.77%	-	182,438.36	46.77%
BUILDING SERVICES	9,852,535.68	4,380,655.97	44.46%	9,464,442.65	4,163,621.22	43.99%	1,610,278.69	3,690,542.74	61.01%
GROUNDS SERVICES	263,713.60	121,664.90	46.14%	223,103.57	121,614.75	54.51%	-	101,488.82	54.51%
EQUIPMENT SERVICES	52,000.00	15,887.37	30.55%	52,000.00	13,669.01	26.29%	44.93	38,286.06	26.37%
VEHICLE SERVICES	17,000.00	8,911.60	52.42%	17,000.00	9,649.71	56.76%	-	7,350.29	56.76%
SECURITY SERVICES	283,377.00	131,053.16	46.25%	208,377.00	143,775.75	69.00%	4,659.00	59,942.25	71.23%
<b>TOTAL OPERATION &amp; MAINT</b>	<b>10,850,072.28</b>	<b>4,841,933.43</b>	<b>44.63%</b>	<b>10,307,679.72</b>	<b>4,612,648.58</b>	<b>44.75%</b>	<b>1,614,982.62</b>	<b>4,080,048.52</b>	<b>60.42%</b>
<b>SCHOOL FOOD SERVICES</b>	<b>55,215.00</b>	<b>8,025.40</b>	<b>-</b>	<b>55,215.00</b>	<b>1,755.24</b>	<b>3.18%</b>	<b>-</b>	<b>53,459.76</b>	<b>3.18%</b>
<b>FACILITIES</b>	<b>1,276,218.96</b>	<b>41,043.45</b>	<b>3.22%</b>	<b>1,011,490.00</b>	<b>104,340.63</b>	<b>10.32%</b>	<b>14,741.85</b>	<b>892,407.52</b>	<b>11.77%</b>
<b>CONTINGENCY RESERVES</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>103,000.00</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>103,000.00</b>	<b>-</b>
<b>DEBT SERVICE</b>	<b>906,817.00</b>	<b>523,441.38</b>	<b>57.72%</b>	<b>1,027,410.00</b>	<b>614,895.74</b>	<b>59.85%</b>	<b>342,880.64</b>	<b>69,633.62</b>	<b>93.22%</b>
<b>TECHNOLOGY</b>									
INSTR TECHNOLOGY	1,813,497.51	788,090.98	43.46%	1,788,717.67	888,112.53	49.65%	22,963.22	877,641.92	50.93%
ADMIN TECHNOLOGY	910,198.12	139,277.01	15.30%	477,525.98	340,563.56	71.32%	17,818.50	119,143.92	75.05%
<b>TOTAL TECHNOLOGY</b>	<b>2,723,695.63</b>	<b>927,367.99</b>	<b>34.05%</b>	<b>2,266,243.65</b>	<b>1,228,676.09</b>	<b>54.22%</b>	<b>40,781.72</b>	<b>996,785.84</b>	<b>56.02%</b>
<b>TOTAL OPERATING FUND</b>	<b>88,540,127.00</b>	<b>35,294,824.11</b>	<b>39.86%</b>	<b>86,792,304.77</b>	<b>32,589,798.43</b>	<b>37.55%</b>	<b>,637,134.62</b>	<b>51,565,371.72</b>	<b>40.59%</b>

ACCOUNT TITLE	FY 2008-2009				FY 2009-2010			
	REVENUE BUDGET	YEAR-TO-DATE TRANSACTIONS	BUDGET BALANCE	% BUDGET RECEIVED	REVENUE BUDGET	YEAR-TO-DATE TRANSACTIONS	BUDGET BALANCE	% BUDGET RECEIVED
SALES TAX RECEIPTS	(9,253,060.00)	(3,665,116.30)	(5,587,943.70)	39.61%	(8,736,195.00)	(3,412,867.37)	(5,323,327.63)	39.07%
240202 BASIC SCHOOL AID	(25,740,683.00)	(12,870,341.52)	(12,870,341.48)	50.00%	(23,163,938.00)	(11,575,200.00)	(11,588,738.00)	49.97%
240207 GIFTED & TALENTED	(252,164.00)	(126,081.96)	(126,082.04)	50.00%	(249,571.00)	(124,785.48)	(124,785.52)	50.00%
240208 REMEDIAL EDUCATION	(992,212.00)	(496,106.04)	(496,105.96)	50.00%	(982,006.00)	(491,003.04)	(491,002.96)	50.00%
240208 REMEDIAL ED-SUMMER	(195,994.00)	-	(195,994.00)	0.00%	(215,497.00)	(211,765.00)	(3,732.00)	98.27%
240209 ENROLLMENT LOSS	(171,829.00)	-	(171,829.00)	-100.00%	(174,302.00)	-	(174,302.00)	0.00%
240212 SPECIAL ED SOQ	(3,623,494.00)	(1,811,747.04)	(1,811,746.96)	50.00%	(3,586,222.00)	(1,793,111.04)	(1,793,110.96)	50.00%
240217 VOCATIONAL ED SOQ	(312,465.00)	(156,232.56)	(156,232.44)	50.00%	(314,676.00)	(157,338.00)	(157,338.00)	50.00%
240221 SOC SEC-INSTR	(1,496,541.00)	(748,270.56)	(748,270.44)	50.00%	(1,481,148.00)	(740,574.00)	(740,574.00)	50.00%
240223 VRS INSTRUCTIONAL	(1,935,088.00)	(967,544.04)	(967,543.96)	50.00%	(1,909,758.00)	(954,879.00)	(954,879.00)	50.00%
240241 GROUP LIFE INST	(65,782.00)	(32,891.04)	(32,890.96)	-100.00%	(54,254.00)	(27,126.96)	(27,127.04)	50.00%
240228 READING INTERVENTION	(133,077.00)	-	(133,077.00)	-100.00%	(118,746.00)	-	(118,746.00)	0.00%
240205 CAT-REG FOSTER	(163,827.00)	-	(163,827.00)	0.00%	(205,262.00)	-	(205,262.00)	0.00%
240246 CAT-HOMEBOUND	(72,121.00)	(64,854.35)	(7,266.65)	-100.00%	(65,417.00)	(159,994.16)	94,577.16	244.58%
240248 REGIONAL TUITION	(979,174.00)	(162,187.13)	(816,986.87)	-100.00%	(800,760.00)	(417,298.10)	(383,461.90)	52.11%
240265 AT RISK SOQ	(1,133,398.00)	-	(1,133,398.00)	0.00%	(1,029,835.00)	-	(1,029,835.00)	0.00%
240309 ESL	(85,194.00)	-	(85,194.00)	0.00%	(128,081.00)	-	(128,081.00)	0.00%
330213 SCHOOL LUNCH	-	(612,362.63)	612,362.63	100.00%	-	(280,444.13)	280,444.13	100.00%
240281 AT RISK 4 YR OLDS	(984,935.00)	-	(984,935.00)	-100.00%	(1,008,958.00)	-	(1,008,958.00)	0.00%
240218 CTE - ADULT ED	(19,175.00)	-	(19,175.00)	-100.00%	(19,175.00)	-	(19,175.00)	0.00%
240253 CTE OCC PREP	(27,116.00)	-	(27,116.00)	-100.00%	(30,573.00)	-	(30,573.00)	0.00%
LOTTERY PROCEEDS	(1,306,102.00)	-	(1,306,102.00)	0.00%	(493,011.00)	-	(493,011.00)	0.00%
REG SPEC SERV	(701,368.00)	-	(701,368.00)	-	(817,514.00)	-	(817,514.00)	0.00%
240275 PRIMARY CLASS SIZE	(1,346,207.00)	-	(1,346,207.00)	-100.00%	(1,386,843.00)	-	(1,386,843.00)	0.00%
240214 TEXTBOOKS	(649,707.00)	(324,853.56)	(324,853.44)	50.00%	(643,024.00)	(294,719.37)	(348,304.63)	45.83%
240203 GED/ISAP	(23,576.00)	(11,787.96)	(11,788.04)	-100.00%	(23,576.00)	-	(23,576.00)	0.00%
240306 SCHOOL CONSTRUCT	(213,956.00)	-	(213,956.00)	0.00%	-	-	-	-
240405 ALGEBRA READINESS	(121,377.00)	-	(121,377.00)	-100.00%	(110,877.00)	-	(110,877.00)	0.00%
<b>COMMONWEALTH OF VA</b>	<b>(51,999,622.00)</b>	<b>(22,050,376.69)</b>	<b>(29,949,245.31)</b>	<b>42.40%</b>	<b>(47,749,219.00)</b>	<b>(20,641,105.65)</b>	<b>(27,108,113.35)</b>	<b>43.23%</b>
330201 BASIC ADULT ED.	(80,000.00)	-	(80,000.00)	0.00%	(80,000.00)	(59,123.05)	(20,876.95)	73.90%
330212 IMPACT AIDPL81-874	(6,000.00)	-	(6,000.00)	0.00%	(6,000.00)	-	(6,000.00)	0.00%
330219 TITLE VI-B SPEC ED	(2,067,000.00)	(826,799.96)	(1,240,200.04)	40.00%	(2,382,737.38)	-	(2,382,737.38)	0.00%
180303 MEDICAID REIMBURSE JR ROTC	(180,000.00)	(445,991.47)	265,991.47	247.77%	(180,000.00)	(470,364.30)	290,364.30	261.31%
FED STIMULUS-STABILIZATION	-	(38,315.58)	38,315.58	-	(40,000.00)	(39,368.45)	(631.55)	98.42%
<b>FEDERAL</b>	<b>(2,333,000.00)</b>	<b>(1,311,107.01)</b>	<b>(1,021,892.99)</b>	<b>56.20%</b>	<b>(5,581,485.38)</b>	<b>(568,855.80)</b>	<b>(5,012,629.58)</b>	<b>10.19%</b>
510500 CITY OPER APPR	(32,442,103.00)	(12,650,000.00)	19,792,103.00	38.99%	(31,942,103.00)	(13,769,934.30)	(18,172,168.70)	43.11%
510502 CITY DEBT SERV APP	(33,627.00)	-	(33,627.00)	0.00%	(33,627.00)	-	(33,627.00)	0.00%
<b>CITY</b>	<b>(32,475,730.00)</b>	<b>(12,650,000.00)</b>	<b>(19,825,730.00)</b>	<b>38.95%</b>	<b>(31,975,730.00)</b>	<b>(13,769,934.30)</b>	<b>(18,205,795.70)</b>	<b>43.06%</b>
189912 MISC REV/OTH FUNDS	-	(147.97)	147.97	-	-	(2,787.03)	2,787.03	100.00%
180303 REBATES & REFUNDS	(115,000.00)	(9,906.15)	(105,093.85)	8.61%	(115,000.00)	(3,533.61)	(111,466.39)	3.07%
189903 DONATIONS & SP GF	-	(200.00)	200.00	-	-	-	-	-
189908 SALE OF SCHOOL BUSES	-	-	-	-	-	-	-	-
189909 SALE OTHER EQUIPMENT	-	-	-	-	-	(100.00)	100.00	-
189910 INSURANCE ADJUST	-	(3,973.00)	3,973.00	-	-	(139.00)	139.00	-
189912 OTHER FUNDS	(10,000.00)	-	(10,000.00)	0.00%	(10,000.00)	-	(10,000.00)	0.00%
E RATE REIMBURSEMENT	-	(68,209.23)	68,209.23	-	(85,000.00)	(101,303.00)	16,303.00	119.18%

<b>MISCELLANEOUS</b>	<b>(125,000.00)</b>	<b>(82,436.35)</b>	<b>(42,563.65)</b>	<b>65.95%</b>	<b>(210,000.00)</b>	<b>(107,862.64)</b>	<b>(102,137.36)</b>	<b>51.36%</b>
150201 RENTS	(110,000.00)	-	(110,000.00)	0.00%	(110,000.00)	(6,000.00)	(104,000.00)	5.45%
161201 TUITION DAY SCHOOL	(189,000.00)	(118,682.68)	(70,317.32)	62.80%	(189,000.00)	(90,390.88)	(98,609.12)	47.83%
161206 TUITION ADULT	(15,750.00)	-	(15,750.00)	0.00%	(15,750.00)	-	(15,750.00)	0.00%
161207 TUITION SUMMER SCH	(42,000.00)	(46,151.00)	4,151.00	109.88%	(42,000.00)	(6,290.00)	(35,710.00)	14.98%
161202 SPEC PUPIL FEES	(525.00)	(36,816.00)	36,291.00	7012.57%	(35,000.00)	(183.00)	(34,817.00)	0.52%
161205 BUS RENTAL	(122,500.00)	(77,965.43)	(44,534.57)	63.65%	(122,500.00)	(104,295.78)	(18,204.22)	85.14%
190101 TUIT FM OTH CO/CY	-	(29,520.80)	29,520.80	-	(634,620.00)	-	(634,620.00)	0.00%
161201 DUAL ENROLLMENT	(42,000.00)	-	(42,000.00)	0.00%	(42,000.00)	-	(42,000.00)	0.00%
FACILITY RENTALS	(85,000.00)	(29,017.87)	(55,982.13)	34.14%	(85,000.00)	(31,781.85)	(53,218.15)	37.39%
<b>CHARGES FOR SERVICES</b>	<b>(606,775.00)</b>	<b>(338,153.78)</b>	<b>(268,621.22)</b>	<b>55.73%</b>	<b>(1,275,870.00)</b>	<b>(238,941.51)</b>	<b>(1,036,928.49)</b>	<b>18.73%</b>
150102 INTEREST-INVEST	-	(1,346.56)	1,346.56	100.00%	-	-	-	-
150101 INTEREST-BNK DPST	-	(2,419.55)	2,419.55	100.00%	-	(778.57)	778.57	100.00%
GRANTOR TRUST INTEREST	-	-	-	-	-	-	-	-
<b>USE OF MONEY</b>	<b>-</b>	<b>(3,766.11)</b>	<b>3,766.11</b>	<b>100.00%</b>	<b>-</b>	<b>(778.57)</b>	<b>778.57</b>	<b>100.00%</b>
<b>LEASE PURCHASE PROCEEDS</b>	<b>(1,000,000.00)</b>	<b>(1,000,000.00)</b>	<b>-</b>	<b>100.00%</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>TOTAL OPERATING FUND</b>	<b>(88,540,127.00)</b>	<b>(37,435,839.94)</b>	<b>(51,104,287.06)</b>	<b>42.28%</b>	<b>(86,792,304.38)</b>	<b>(35,327,478.47)</b>	<b>51,464,825.91)</b>	<b>40.70%</b>

	ADOPTED	CARRYOVER	TOTAL	YEAR TO	OUTSTANDING	UNCOMMITTED	% OF
	BUDGET	BUDGET	BUDGET	DATE	ENCUMBRANCES	FUNDS	BUDGET
				ACTIVITY			USED
<b>FUND 1 OPERATING</b>	<b>86,476,567.00</b>	<b>315,737.77</b>	<b>86,792,304.77</b>	<b>32,589,798.43</b>	<b>2,637,134.62</b>	<b>51,565,371.72</b>	<b>40.59%</b>
<b>FUND 5 FEDERAL PROJECT</b>							
09-10 HOUSE CONSTRUCTION	12,000.00	-	12,000.00	1,055.91	-	10,944.09	8.80%
PERRY POETS' FUND	-	700.00	700.00	39.72	-	660.28	5.67%
PARTNERS IN EDUCATION	10,195.00	11,548.55	21,743.55	13,421.19	-	8,322.36	61.72%
DISTINGUISHED SCHOOLS	-	8,488.00	8,488.00	887.59	-	7,600.41	10.46%
07-08 TITLE I, PART D N&D	-	3,823.85	3,823.85	3,823.85	-	-	100.00%
21ST CENTURY GRANT 08-09	-	23,212.70	23,212.70	23,212.70	-	-	100.00%
NATIONAL BOARD INCENTIVE	-	12,500.00	12,500.00	12,500.00	-	-	100.00%
PLAY IT SMART	-	25,123.92	25,123.92	25,716.65	-	(592.73)	102.36%
QUALITY INITIATIVE	-	5,063.00	5,063.00	2,052.47	-	3,010.53	40.54%
08-09 CARL PERKINS VOC FUNDS	-	9,680.76	9,680.76	9,680.76	-	-	100.00%
08-09 619-A PRESCHOOL SPED	-	31,695.95	31,695.95	31,695.95	-	-	100.00%
08-09 TITLE I, PART A	-	380,206.36	380,206.36	380,206.36	-	(0.00)	100.00%
08-09 TITLE I, PART D N&D	-	35,939.48	35,939.48	35,939.48	-	(0.00)	100.00%
08-09 TITLE II, PART A	-	238,510.93	238,510.93	183,262.01	25,372.40	29,876.52	87.47%
08-09 TITLE II, PART D	-	22,383.39	22,383.39	20,004.60	-	2,378.79	89.37%
08-09 TITLE I PART D JDH (SOP)	-	15,159.67	15,159.67	8,600.75	-	6,558.92	56.73%
08-09 TITLE IV, PART A S&D	-	12,517.08	12,517.08	1,778.17	-	10,738.91	14.21%
08-09 BLUE RIDGE CONSORT	-	1,570.16	1,570.16	103.02	-	1,467.14	6.56%
ED TECH SERIES VIII - MSLC	26,000.00	-	26,000.00	808.20	-	25,191.80	3.11%
08-09 TITLE VII - HOMELESS	-	10,507.31	10,507.31	2,649.92	-	7,857.39	25.22%
09-10 PROJECT GRADUATION	-	-	-	74.28	-	(74.28)	-
08-09 21ST CENTURY GRANT #2	-	292,829.01	292,829.01	140,829.15	345.00	151,654.86	48.21%
WEYERHAEUSER GRANT-HES	-	2,759.10	2,759.10	2,498.50	-	260.60	90.55%
09-10 CARL PERKINS VOC FUNDS	233,979.00	20,083.31	254,062.31	29,265.02	17,460.63	207,336.66	18.39%
09-10 GEAR UP GRANT	46,700.00	2,744.00	49,444.00	21,352.15	-	28,091.85	43.18%
09-10 GENERAL ADULT ED	17,635.00	-	17,635.00	-	-	17,635.00	0.00%
09-10 619-A PRESCHOOL SPED	62,854.00	(701.00)	62,153.00	23,602.44	-	38,550.56	37.97%
09-10 TITLE I, PART D N&D	302,470.00	(88,652.29)	213,817.71	53,062.46	-	160,755.25	24.82%
09-10 TITLE I, PART D N&D - STIMULUS	-	78,957.40	78,957.40	5,774.99	849.00	72,333.41	8.39%
09-10 TITLE II, PART A	673,750.00	13,224.81	686,974.81	165,702.20	-	521,272.61	24.12%
09-10 TITLE II, PART D	31,000.00	5,257.68	36,257.68	2,207.59	-	34,050.09	6.09%
09-10 TITLE II, PART D - STIMULUS	-	92,439.46	92,439.46	69,478.23	268.56	22,692.67	75.45%
09-10 TITLE IV, PART A S&D	60,000.00	(10,552.86)	49,447.14	19,745.08	42.19	29,659.87	40.02%
09-10 TITLE V, PART A	25,039.00	-	25,039.00	-	-	25,039.00	0.00%
09-10 TITLE III, PART A	-	19,771.53	19,771.53	5,779.37	-	13,992.16	29.23%
09-10 TITLE I, PART A	3,005,099.00	-	3,953,080.08	936,653.58	6,080.12	3,010,346.38	23.85%
09-10 TITLE I, PART A - STIMULUS	-	2,779,108.02	2,779,108.02	235,763.95	-	2,543,344.07	8.48%
ISTATION - PERRYMONT	-	6,500.00	6,500.00	6,500.00	-	-	100.00%
09-10 ALT ED REGIONAL	268,336.00	-	268,336.00	126,627.19	-	141,708.81	47.19%
09-10 BLUE RIDGE REG JAIL	195,719.00	(12,957.00)	182,762.00	85,096.36	-	97,665.64	46.56%

09-10 DETENTION HOME/CDC	519,830.00	241,644.00	761,474.00	282,606.49	1,896.70	476,970.81	37.36%
09-10 ED TECH INIT BOND	492,000.00	-	492,000.00	-	-	492,000.00	0.00%
09-10 ED TECH INIT BOND - MSLC	26,000.00	-	26,000.00	-	-	26,000.00	0.00%
09-10 TITLE X PART C	-	26,000.00	26,000.00	-	-	26,000.00	0.00%
09-10 MENTOR TEACHERS	6,456.00	-	6,456.00	2,077.36	-	4,378.64	32.18%
09-10 21ST CENTURY GRANT	-	180,000.00	180,000.00	13,336.93	40.48	166,622.59	7.43%
<b>TOTAL FEDERAL PROJECTS</b>	<b>6,015,062.00</b>	<b>4,497,086.28</b>	<b>11,460,129.36</b>	<b>2,985,472.62</b>	<b>52,355.08</b>	<b>8,422,301.66</b>	<b>26.51%</b>
<b>FUND 7 STEP WITH LINKS</b>							
STEP WITH LINKS	44,918.00	-	44,918.00	12,247.46	-	32,670.54	27.27%
<b>TOTAL STEP WITH LINKS</b>	<b>44,918.00</b>	<b>-</b>	<b>44,918.00</b>	<b>12,247.46</b>	<b>-</b>	<b>32,670.54</b>	<b>27.27%</b>
<b>FUND 8 CENTRAL VA GOV SCHOOL</b>							
GOV SCHOOL	892,367.70	6,273.00	898,640.70	411,910.01	4,594.53	482,136.16	46.35%
<b>TOTAL CENTRAL VA GOV SCH</b>	<b>892,367.70</b>	<b>6,273.00</b>	<b>898,640.70</b>	<b>411,910.01</b>	<b>4,594.53</b>	<b>482,136.16</b>	<b>46.35%</b>
<b>FUND 9 LAUREL REGIONAL PROGRAM</b>							
LAUREL PROGRAM	4,575,068.00	-	4,575,068.00	1,065,431.70	32,711.67	3,476,924.63	24.00%
<b>TOTAL LAUREL REGIONAL PROGRAM</b>	<b>4,575,068.00</b>	<b>-</b>	<b>4,575,068.00</b>	<b>1,065,431.70</b>	<b>32,711.67</b>	<b>3,476,924.63</b>	<b>24.00%</b>
<b>TOTAL ALL FUNDS</b>	<b>98,003,982.70</b>	<b>4,819,097.05</b>	<b>103,771,060.83</b>	<b>37,064,860.22</b>	<b>2,726,795.90</b>	<b>63,979,404.71</b>	<b>38.35%</b>

# Agenda Report

**Date:** 01/19/10

**Agenda Number:** B-2

**Attachments:** No

**From:** Paul McKendrick, Superintendent  
Beverly A. Padgett, Chief Financial Officer

**Subject:** Financial Audit for the Fiscal Year Ended June 30, 2009

## **Summary/Description:**

Brown, Edwards & Company, LLP, has completed the financial audit of the Lynchburg City Schools. Mr. Norman Yoder, senior associate of Brown, Edwards & Company, LLP, will present the financial statements to the school board. Because the school board agreed to receive a joint report with the City of Lynchburg beginning with the 2002-03 audit, there is no separate Comprehensive Annual Financial Report (CAFR) for school funds.

The school administration forwarded a copy of the City of Lynchburg CAFR, which includes information about the Lynchburg City Schools, the audit committee letter, and the management letter to the school board members. School board members and the general public may obtain additional copies of the report from the Department of Finance.

**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:** 01/19/10

**Agenda Number:** C-1

**Attachments:** Yes

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

**Subject:** Personnel Report

## **Summary/Description:**

The personnel recommendations for December 15, 2009, through January 19, 2010, 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 December 15, 2009, through January 19, 2010.

<b>NAME</b>	<b>COLLEGE</b>	<b>DEGREE/ EXPERIENCE</b>	<b>SCHOOL/ ASSIGNMENT</b>	<b>EFFECTIVE DATE</b>
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**NOMINATIONS, INSTRUCTIONAL PERSONNEL, 2009-10:**

Lipscomb, Shawn	Lynchburg College	B.A./0 yrs. (Lv. 0 3)	Heritage Elementary Art – part-time (.20)	01/05/10
Proffitt, John	Virginia Tech	B.A./2 yrs. (Lv. 2 4)	Heritage Elementary Music – part-time (.20)	01/05/10
Rudge, Melissa	Radford University	B.S./0 yrs. (Lv. 0 3)	Linkhorne Elementary Art	01/07/10
Uitto, Kevin	Averett University	M.Ed./0 yrs. (Lv. 0 4)	Heritage Elementary Movement Ed-part-time (.20)	01/05/10

**RESIGNATIONS:**

Barnett, Sherilyn	Shaw University	B.A./7 yrs. (Lv.7 1)	Dearington Elementary Special Education	01/22/10
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# Agenda Report

**Date:** 01/19/10

**Agenda Number:** E-1

**Attachments:** No

**From:** Paul McKendrick, Superintendent

**Subject:** Lynchburg City Schools' Comprehensive Plan

## **Summary/Description:**

The *Standards of Quality* require local school boards to adopt a division-wide comprehensive plan to improve classroom instruction and student achievement. The Lynchburg City Schools' proposed comprehensive plan is built around the six school board *Vision for Education* foci: Academic Eminence; Sound, Honorable Character; Exemplary Personnel; Parental Involvement and Community Investment; Respect for Diversity; and Model Facilities. Each vision focus area includes goals followed by strategies for meeting the goals. Each strategy is followed by columns providing the titles of those responsible, the timeline for completion, and the method of evaluation or evidence of completion.

As required by the *Standards of Quality*, the proposed comprehensive plan also includes a description of regional services, a forecast of anticipated enrollment changes, a technology plan, and evidence of community involvement in the development of the plan.

During the meeting on December 15, 2009, the school administration summarized key elements of the plan and answered questions regarding the goals, strategies, and other information included in the most recent draft provided to school board members.

The plan has been posted on the school division's website, and comments from the public will be received by the school board during this meeting. The school board will review comments and proposed changes to the plan and consider approval of the plan at the school board meeting on February 2, 2010.

**Disposition:**  Action  
 Information  
 Action at Meeting on: 02/02/10

## **Recommendation:**

The superintendent recommends that the school board receive this agenda report as an informational item and consider action at the school board meeting on February 2, 2010.

# Agenda Report

**Date:** 01/19/10

**Agenda Number:** E-2

**Attachments:** No

**From:** Paul McKendrick, Superintendent  
Stephen C. Smith, Assistant Superintendent of Curriculum and Instruction

**Subject:** Middle School Program of Studies Revisions: 2010-11

## **Summary/Description:**

The middle school program of studies provides information to the parents of rising and current middle school students about middle school programs and practices. In addition, the middle school program of studies includes excerpts from pages two through 10 of the high school program of studies.

The recommended changes to the 2010-11 Middle School Program of Studies include the following:

- 1) The new graduation requirements for first-time ninth grade students in 2010-11 and beyond.
- 2) Eighth grade math will be removed in order to reflect the higher math standards required at the high schools with the removal of Algebra I Part I and Part II. Eighth grade math offerings will include Advanced Algebra I, Standard Algebra I, and the non-high school credit course Foundations of Algebra.
- 3) Information will be provided on each school's enrichment/achievement period.
- 4) The other recommended changes to the middle school program of studies are adjustments to exploratory and elective offerings at specific middle schools. Examples include renaming a chorus rotation to Dunbar Glee, adding a course in geography and digital cartography (map making), beginning guitar, and Greek and Roman culture and mythology, among others.

Draft copies of the proposed 2010-2011 Middle School Program of Studies have been distributed to members of the school board.

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

## **Recommendation:**

The superintendent recommends that the school board approve the 2010-11 Middle School Program of Studies.

# Agenda Report

**Date:** 01/19/10

**Agenda Number:** E-3

**Attachments:** Yes

**From:** Paul McKendrick, Superintendent  
Stephen C. Smith, Assistant Superintendent of Curriculum and Instruction

**Subject:** 2010 Summer Programs

## **Summary/Description:**

Each summer the school division offers programs to provide enrichment, acceleration, and academic support opportunities for elementary, middle, and high school students. The attachment to this agenda report provides the name, description, student groups, dates, times, transportation needs, and funding sources for each of the proposed summer programs.

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

## **Recommendation:**

The superintendent recommends that the school board approve the summer programs for 2010.

**Lynchburg City Schools: Approved 2010 Summer Programs**

<b>Program</b>	<b>Students Served</b>	<b>Location</b>	<b>Dates &amp; Hours</b>	<b>Cost to Student</b>	<b>Transp. Provided?</b>
PETAL Elementary Accelerated Reading and Math Academies	Students rising into grades 2-6 recommended for acceleration in reading or math. Eligibility requirements will be communicated through the principal.	Dearington Elementary School	June 28-July 29 (M-Th) Students: 8:15 a.m. – 11:45 a.m. Monday – Thursday No Friday sessions  Teachers: 8:00 a.m.- 12:30 p.m.	None	Yes
PETAL Middle School Accelerated Math Academy	Students rising into grades 7 & 8 recommended for acceleration in math. Eligibility requirements will be communicated through the principal.	E. C. Glass High School	June 28-July 29 (M-Th) Students: 8:30 a.m. - 12:00 noon Monday – Thursday No Friday sessions  Teachers: 8:00 a.m. – 12:30 p.m.	None	Yes
PETAL High School Accelerated Math Bridge Academies	Current high school PETAL students needing a transitional course into their next accelerated math course	E. C. Glass High School	July 19-July 29 (M-Th) Students: 8:30 a.m. - 12:00 noon Monday – Thursday No Friday sessions  Teachers: 8:00 a.m. – 12:30 p.m.	None	Yes

**Lynchburg City Schools: Approved 2010 Summer Programs**

<b>Program</b>	<b>Students Served</b>	<b>Location</b>	<b>Dates &amp; Hours</b>	<b>Cost to Student</b>	<b>Transp. Provided?</b>
Elementary Enrichment (programs may be offered in art, science, and Spanish)	Students rising into grades 1-5	Linkhorne Elementary	July 12–16 (M-F) July 19–23 (M-F) July 26–30 (M-F)  Students: 1 <sup>st</sup> class: 9:00-12:00 noon (M-F) 2 <sup>nd</sup> class: 1:00-4:00 p.m. (M-F)  Teachers: 1 <sup>st</sup> class: 8:30 a.m. – 12:15 p.m. 2 <sup>nd</sup> class: 12:30 p.m. – 4:15 p.m.	\$50 city residents \$100 non-city residents \$90 (2 wks) city residents \$175 (2 wks) non-city residents	No
Summer Athletic Camps	Elementary, middle, and high school students interested in developing skills in particular sports	Heritage and E.C. Glass High Schools	Dates–TBA hours vary by camp	\$30 to \$50 per camp depending on camp	No
SOL Content Academies	Students who have passed a course but failed the associated SOL test	E. C. Glass High School	June 24-30 Reading Academy July 1-9 Writing/Chemistry/ World History 2/Earth Science July 12-16 World History 1/Algebra 2/ Geometry July 19-23 US History/Biology/Algebra 1 July 26 Tutoring for SOL Tests July 12-15 SOL Writing Testing July 27-30 SOL Testing  Students: 8:30 a.m. – 12:00 noon Teachers: 8:00 a.m. – 12:15 p.m.	None	Yes

**Lynchburg City Schools: Approved 2010 Summer Programs**

<b>Program</b>	<b>Students Served</b>	<b>Location</b>	<b>Dates &amp; Hours</b>	<b>Cost to Student</b>	<b>Transp. Provided?</b>
Elementary Remedial Summer School	Students currently in grades K-5 needing additional reading instruction	Linkhorne Elementary	June 30-July 30 (M-F) (off July 5) (Teacher Workday June 29)  Students: 8:15 a.m. – 11:45 a.m. Teachers: 7:45 a.m. – 12:00 noon	None	Yes
Middle School Remedial Summer School	Students currently in grades 6-8 who are required to successfully complete a course in order to be promoted	E. C. Glass High School	Registration-Friday, June 18 8:30a.m. – 5:30p.m.  <u>1<sup>st</sup> Session</u> June 30-July 15 (M-F) (off July 5) <u>2<sup>nd</sup> Session</u> July 16-July 30 (M-F)  Students: 8:30 a.m. - 12:00 noon Teachers: 8:15 a.m. – 12:15 p.m.	None	Yes
High School Remedial Summer School	Current 9 <sup>th</sup> -12 <sup>th</sup> grade students needing to repeat courses for credit	E. C. Glass High School	Registration-Friday, June 19 8:30a.m. – 5:30p.m.  <u>1<sup>st</sup> Session</u> (semester 1) June 24-July 9 (M-F) (off July 5) SOL Writing Test July 12-15  <u>2<sup>nd</sup> Session</u> (semester 2) July 12-July 26 (M-F) SOL Testing: July 28-July 31 Graduation: Friday, July 30  <u>Class Times (both sessions)</u> <u>Students:</u> 1 <sup>st</sup> class: 8:15 - 11:45 a.m. 2 <sup>nd</sup> class: 12:15 - 3:45 p.m. <u>Teachers:</u> 1 <sup>st</sup> class: 8:00 a.m. – 12:00 noon 2 <sup>nd</sup> class: 12:00 p.m. – 4:00 p.m.	\$75.00 per semester class for city residents \$150.00 per semester class for non-city residents.	No