



Lynchburg City School Board

James E. Coleman
School Board District 3

Regina T. Dolan-Sewell
School Board District 1

Mary Ann Hoss
School Board District 1

Michael J. Nilles
School Board District 3

Jennifer R. Poore
School Board District 2

Katie Snyder
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

Scott S. Brabrand
Superintendent

John C. McClain
Assistant Superintendent of
Curriculum and Instruction

Ben W. Copeland
Assistant Superintendent of
Operations and Administration

Anthony E. Beckles, Sr.
Chief Financial Officer

Wendie L. Sullivan
Clerk

SCHOOL BOARD MEETING

**January 20, 2015 5:00 p.m.
School Administration Building
Board Room**

A. CLOSED MEETING

- 1. Notice of Closed Meeting
Scott S. BrabrandPage 1
Discussion/Action
- 2. Certification of Closed Meeting
Scott S. Brabrand. Page 2
Discussion/Action

B. PUBLIC COMMENTS

- 1. Public Comments
Scott S. Brabrand. Page 3
Discussion (30 Minutes)

C. SPECIAL PRESENTATIONS

- 1. Lynchburg City Schools Education Foundation, Inc.: James K. Candler Opportunity Fund
Scott S. Brabrand.Page 4
Discussion
- 2. Heritage High School: MCJROTC
Scott S. Brabrand.Page 5
Discussion

D. FINANCE REPORT

- 1. Finance Report
Anthony E. Beckles, Sr.Page 6
Discussion

E. CONSENT AGENDA

- 1. School Board Meeting Minutes: December 16, 2014 (Regular Meeting)
January 6, 2015 (Regular Meeting)

2. Partners In Education: Board of Directors Scott S. Brabrand.	Page 10
Discussion/Action	

F. STUDENT REPRESENTATIVE COMMENTS

G. UNFINISHED BUSINESS

1. School Operating Budget: 2015-16 Scott S. Brabrand.	Page 12
Discussion/Action	
2. Lynchburg City Schools Comprehensive Plan: 2015-17 John C. McClain.	Page 13
Discussion	
3. Year-round Calendar Grant Update John C. McClain.	Page 14
Discussion	
4. Cellular Antennas for Paul Laurence Dunbar Middle School for Innovation Ben W. Copeland.	Page 15
Discussion/Action	

H. NEW BUSINESS

1. Lynchburg City Schools Benchmark Assessment Results John C. McClain.	Page 16
Discussion	

I. SUPERINTENDENT’S COMMENTS

J. BOARD COMMENTS

K. INFORMATIONAL ITEMS

Next School Board Meeting: Tuesday, February 3, 2015, 5:30 p.m., Board Room, School Administration Building

L. ADJOURNMENT

Agenda Report

Date: 01/20/15

Agenda Number: A-1

Attachments: No

From: Scott S. Brabrand, Superintendent

Subject: Notice of Closed Meeting

Summary/Description:

Pursuant to the Code of Virginia §2.2-3711 (A) (7), the school board needs to convene a closed meeting for the purpose of discussing the following specific matters:

Legal Consultation

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 (7) to receive a briefing from legal counsel regarding specific legal matters requiring the provision of legal advice by counsel.

Agenda Report

Date: 01/20/15

Agenda Number: A-2

Attachments: No

From: Scott S. Brabrand, 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).

Agenda Report

Date: 01/20/15

Agenda Number: B-1

Attachments: No

From: Scott S. Brabrand, 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: 01/20/15

Agenda Number: C-1

Attachments: No

From: Scott S. Brabrand, Superintendent

Subject: Lynchburg City Schools Education Foundation, Inc.: James K. Candler Opportunity Fund

Summary/Description:

Ms. Linda S. Jones, president of the Lynchburg City Schools Education Foundation, Inc., will provide information about the James K. Candler Opportunity Fund during this presentation.

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: 01/20/15

Agenda Number: C-2

Attachments: No

From: Scott S. Brabrand, Superintendent

Subject: Heritage High School MCJROTC Drill Team

Summary/Description:

The Heritage High School MCJROTC Drill Team will represent the Western Region Drill Teams at the Post 16, Western Region State Drill Meet in Norfolk, Virginia, in March. The Drill Team was the Overall Winner in this Meet held at Heritage High School in October 2014. The Drill Team has completed approximately 2,283 community service hours within the community and school areas since school began in August. Also, the Color Guard has performed approximately 30 Color Guards for the community and most sports events at Heritage High School during that time. They have also shared information about how to lower and raise the flags at several elementary and middle schools. Further, the Drill Team marched in the Christmas Parade in December.

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: 01/20/15

Agenda Number: D-1

Attachments:

From: Scott S. Brabrand, Superintendent
Anthony E. Beckles, Sr., Chief Financial Officer

Subject:

Summary/Description:

The school administration, in accordance with the 2014-15 school operating budget, authorized, approved, and processed the necessary payments through December 31, 2014. The school administration certifies that the amounts approved are within budgetary limits and revenue.

The operating fund expenditure report summarizes the payments made through December 31, 2014, for the operating fund.

Total Operating Fund Budget	\$ 88,114,120.00
Insurance Proceeds Reallocated	\$ 1,532.32
Restricted Donations	\$ 5,000.00
Allocation of Prior Year End Encumbrances	\$ 500,478.90
Sale of Assets, Restricted	\$ <u>3,500.00</u>
Revised Budget	\$ 88,624,631.22

Through December 31, 2014

Actual Revenue Received	\$ 33,952,598.77
Actual Expenditures	\$ 33,972,302.02
Actual Encumbered	\$ 41,302,306.18

Percent of Budget Received 38.31%

Percent of Budget Used, excluding encumbrances 38.33%

As of 12/31/14 – 6 months 50.00%

The revenue and expenditure reports detail the transactions recorded through December 31, 2014. 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
 Operating Fund - Statement of Expenditures
 For the Month Ending
 December 31, 2014

	Fiscal Year 2014-15					BUDGET AVAILABLE	BUDGET % USED
	BUDGET	TRANSACTIONS	BUDGET % USED	ENCUMBRANCES			
INSTRUCTION							
FUNCTION 1100 CLASSROOM INSTRUCTION							
Personnel	46,788,069.25	15,111,158.47	32.30%	26,440,963.86	5,235,946.92		
Other	3,471,066.68	1,439,328.26	41.47%	79,551.32	1,952,187.10		
FUNCTION 1200 INST SUPPORT-STUDENT							
Personnel	3,281,195.91	1,332,786.08	40.62%	1,633,074.33	315,335.50		
Other	177,229.00	24,849.25	14.02%	26,934.49	125,445.26		
FUNCTION 1300 INST SUPPORT-STAFF							
Personnel	3,489,847.41	1,659,088.99	47.54%	1,856,828.54	(26,070.12)		
Other	1,506,415.21	257,404.61	17.09%	48,465.28	1,200,545.32		
FUNCTION 1400 INST SUPPORT-SCHOOL ADMN							
Personnel	5,036,969.16	2,330,421.35	46.27%	2,391,190.33	315,357.48		
Other	122,329.65	30,332.58	24.80%	24.49	91,972.58		
TOTAL INSTRUCTION	63,873,122.27	22,185,369.59	34.73%	32,477,032.64	9,210,720.04		85.58%
ADMINISTRATION							
FUNCTION 2100 ADMINISTRATION							
Personnel	2,367,295.20	892,776.10	37.71%	856,921.37	617,597.73		
Other	1,192,241.04	569,271.60	47.75%	322,281.05	300,688.39		
FUNCTION 2200 ATTENDANCE & HEALTH SERV							
Personnel	2,652,742.17	881,697.56	33.24%	1,423,751.61	347,293.00		
Other	52,225.00	12,979.40	24.85%	4,067.90	35,177.70		
TOTAL ADMINISTRATION	6,264,503.41	2,356,724.66	37.62%	2,607,021.93	1,300,756.82		79.24%
PUPIL TRANSPORTATION							
FUNCTION 3100 MANAGEMENT & DIRECTION							
Personnel	327,926.10	157,917.70	48.16%	151,221.84	18,786.56		
Other	23,276.00	14,940.10	64.19%	3,121.00	5,214.90		
FUNCTION 3200 VEHICLE OPERATION SERVICE							
Personnel	2,619,766.00	966,889.11	36.91%	1,155,159.52	497,717.37		
Other	931,900.00	459,509.88	49.31%	32,313.66	440,076.46		
FUNCTION 3300 MONITORING SERVICE							
Personnel	398,732.57	125,461.11	31.46%	169,744.52	103,526.94		
Other	0.00	0.00	0.00%	0.00	0.00		
FUNCTION 3400 VEHICLE MAINT SERVICE							
Personnel	350,627.98	172,681.43	49.25%	173,416.32	4,530.23		
Other	383,282.32	183,299.95	47.82%	1,499.80	198,482.57		
FUNCTION 3500 BUS PURCHASE - REGULAR							
Other	15,000.00	0.00	0.00%	0.00	15,000.00		
TOTAL PUPIL TRANSPORTATION	5,050,510.97	2,080,699.28	41.20%	1,686,476.66	1,283,335.03		74.59%
OPERATIONS & MAINTENANCE							
FUNCTION 4100 MANAGEMENT & DIRECTION							
Personnel	194,667.69	98,262.61	50.48%	92,003.52	4,401.56		
Other	84,000.00	71,881.95	85.57%	51,362.46	(39,244.41)		

Lynchburg City Schools
 Operating Fund - Statement of Expenditures
 For the Month Ending
 December 31, 2014

FUNCTION 4200 BUILDING SERVICES							
	Personnel	4,553,884.22	2,105,804.57	46.24%	1,699,726.25	748,353.40	
	Other	4,632,875.37	2,508,947.97	54.16%	1,533,432.37	590,495.03	
FUNCTION 4300 GROUNDS SERVICES							
	Personnel	245,101.40	107,812.05	43.99%	103,410.15	33,879.20	
	Other	35,000.00	24,448.31	69.85%	2,490.00	8,061.69	
FUNCTION 4400 EQUIPMENT SERVICES							
	Personnel	0.00	0.00	0.00%	0.00	0.00	
	Other	80,000.00	68,726.17	85.91%	2,306.54	8,967.29	
FUNCTION 4500 VEHICLE SERVICES							
	Personnel	0.00	0.00	0.00%	0.00	0.00	
	Other	62,500.00	20,673.91	33.08%	114.00	41,712.09	
FUNCTION 4600 SECURITY SERVICES							
	Personnel	165,445.67	8,446.97	5.11%	12,372.80	144,625.90	
	Other	334,002.00	83,167.23	24.90%	44,575.71	206,259.06	
FUNCTION 4700 WAREHOUSING SERVICES							
	Personnel	8,482.29	6,764.68	79.75%	0.00	1,717.61	
TOTAL OPERATIONS & MAINTENANCE		10,395,958.64	5,104,936.42	49.11%	3,541,793.80	1,749,228.42	83.17%
Other Non-Instructional Operations							
FUNCTION 5000 Non-Instructional Operations - Other		25,439.48	5,751.28	22.61%	3,602.90	16,085.30	
TOTAL Non-Instructional Operations		25,439.48	5,751.28	22.61%	3,602.90	16,085.30	36.77%
FACILITIES							
FUNCTION 6200 SITE IMPROVEMENTS		0.00	0.00	0.00%	0.00	0.00	
FUNCTION 6600 BLDG ADD & IMP SERVICES							
	Personnel	22,178.34	8,004.00	36.09%	0.00	14,174.34	
	Other	29,956.00	9,956.00	33.24%	5,812.50	14,187.50	
TOTAL FACILITIES		52,134.34	17,960.00	34.45%	5,812.50	28,361.84	45.60%
DEBT SERVICE							
FUNCTION 7100 DEBT SERVICE - Other		0.00	0.00	0.00%	0.00	0.00	
TOTAL DEBT SERVICE		0.00	0.00	0.00%	0.00	0.00	0.00%
TECHNOLOGY							
FUNCTION 8100 CLASSROOM INSTRUCTION							
	Personnel	1,504,306.92	723,872.07	48.12%	728,509.74	51,925.11	
	Other	222,005.49	731,299.80	329.41%	3,754.40	(513,048.71)	
FUNCTION 8200 INSTRUCTIONAL SUPPORT							
	Personnel	394,238.79	129,554.60	32.86%	122,529.12	142,155.07	
	Other	842,410.91	636,134.32	75.51%	125,772.49	80,504.10	
TOTAL TECHNOLOGY		2,962,962.11	2,220,860.79	74.95%	980,565.75	(238,464.43)	108.05%
CONTINGENCY RESERVES							
FUNCTION 9100 CLASSROOM INSTRUCTION		0.00	0.00	0.00%	0.00	0.00	
FUNCTION 9300 ADMINISTRATION		0.00	0.00	0.00%	0.00	0.00	
FUNCTION 9500 PUPIL TRANSPORTATION		0.00	0.00	0.00%	0.00	0.00	
FUNCTION 9600 OPERATIONS & MAINTENANCE		0.00	0.00	0.00%	0.00	0.00	
TOTAL CONTINGENCY RESERVES		0.00	0.00	0.00%	0.00	0.00	0.00%
TOTAL OPERATING BUDGET		88,624,631.22	33,972,302.02	38.33%	41,302,306.18	13,350,023.02	84.94%

FY2014-2015 REVISED REVENUE BUDGET
As of December 31, 2014

ACCOUNT TITLE	ORIGINAL	REVISED	YTD TRANSACTIONS	BUDGET BALANCE	%	CHANGE BETWEEN ORG & REVISED REV BUDGET INCREASE (DECREASE)
	REVENUE BUDGET As of 7/1/2014	REVENUE BUDGET As of 12/17/2014				
COMMONWEALTH OF VA REVENUE						
240308 SALES TAX RECEIPTS	(9,950,157.00)	(9,907,302.00)	(4,196,016.52)	(5,711,285.48)	42.35%	(42,855.00)
240202 BASIC SCHOOL AID	(21,651,824.00)	(22,074,941.00)	(10,825,911.98)	(11,249,029.02)	49.04%	423,117.00
240207 GIFTED & TALENTED	(240,997.00)	(244,413.00)	(120,498.48)	(123,914.52)	49.30%	3,416.00
240208 REMEDIAL EDUCATION	(1,292,157.00)	(1,310,472.00)	(646,078.50)	(664,393.50)	49.30%	18,315.00
240208 REMEDIAL EDUCATION	(123,629.00)	(105,619.00)	(15,453.63)	(90,165.37)	14.63%	(18,010.00)
240212 SPECIAL ED SOQ	(2,794,545.00)	(2,834,156.00)	(1,397,272.50)	(1,436,883.50)	49.30%	39,611.00
240217 VOCATIONAL ED SOQ	(225,615.00)	(228,813.00)	(112,807.50)	(116,005.50)	49.30%	3,198.00
240221 SOC SEC-INSTR	(1,404,964.00)	(1,424,878.00)	(702,482.02)	(722,395.98)	49.30%	19,914.00
240223 VRS INSTRUCTIONAL	(2,861,204.00)	(2,901,759.00)	(1,430,601.98)	(1,471,157.02)	49.30%	40,555.00
240241 GROUP LIFE INST	(87,169.00)	(88,405.00)	(43,584.48)	(44,820.52)	49.30%	1,236.00
240228 READING INTERVENTN	(168,326.00)	(186,361.00)	0.00	(186,361.00)	0.00%	18,035.00
240205 CAT-REG FOSTER	(71,041.00)	(134,062.00)	0.00	(134,062.00)	0.00%	63,021.00
240246 CAT-HOMEBOUND	(208,242.00)	(100,051.00)	(29,426.90)	(70,624.10)	29.41%	(108,191.00)
240248 REGIONAL TUITION	(766,658.00)	(714,954.00)	0.00	(714,954.00)	0.00%	(51,704.00)
240265 AT RISK SOQ	(1,439,822.00)	(1,460,155.00)	0.00	(1,460,155.00)	0.00%	20,333.00
240309 ESL	(117,708.00)	(129,125.00)	0.00	(129,125.00)	0.00%	11,417.00
330213 SCHOOL LUNCH	0.00	0.00	0.00	0.00	0.00%	0.00
240281 AT RISK 4 YR OLDS - VPI	(1,059,219.00)	(1,057,968.00)	0.00	(1,057,968.00)	0.00%	(1,251.00)
240218 CTE - ADULT ED	(19,175.00)	0.00	0.00	0.00	0.00%	(19,175.00)
240252 CTE EQUIPMENT	0.00	0.00	0.00	0.00	0.00%	0.00
240253 CTE EDUCATION	(42,990.00)	(48,230.00)	0.00	(48,230.00)	0.00%	5,240.00
SUPPLEMENTAL SUPPORT	0.00	0.00	0.00	0.00	0.00%	0.00
ADDITIONAL STATE SUPPORT	0.00	0.00	0.00	0.00	0.00%	0.00
EARLY READIG SPECIALISTS INITIAT	(40,267.00)	(40,267.00)	0.00	(40,267.00)	0.00%	0.00
240275 PRIMARY CLASS SIZE	(1,707,979.00)	(1,693,633.00)	0.00	(1,693,633.00)	0.00%	(14,346.00)
240214 TEXTBOOKS	(493,378.00)	(500,371.00)	(246,689.02)	(253,681.98)	49.30%	6,993.00
SALARY SUPPLEMENT	0.00	0.00	0.00	0.00	0.00%	0.00
240203 GED/ISAP	0.00	0.00	0.00	0.00	0.00%	0.00
240405 ALGEBRA READINESS	(139,687.00)	(137,583.00)	0.00	(137,583.00)	0.00%	(2,104.00)
COMMONWEALTH OF VA	(46,906,753.00)	(47,323,518.00)	(19,766,823.51)	(27,556,694.49)	41.77%	416,765.00
FEDERAL REVENUE						
330201 BASIC ADULT ED.	0.00	0.00	0.00	0.00	0.00%	0.00
330212 IMPACT AIDPL81-874	(6,000.00)	(6,000.00)	(117.33)	(5,882.67)	1.96%	0.00
180303 MEDICAID REIMBURSE	(300,000.00)	(300,000.00)	(112,468.50)	(187,531.50)	37.49%	0.00
JR ROTC	(120,000.00)	(120,000.00)	(37,550.23)	(82,449.77)	31.29%	0.00
FEDERAL	(426,000.00)	(426,000.00)	(150,136.06)	(275,863.94)	35.24%	0.00
CITY APPROPRIATIONS						
510500 CITY OPER APPR	(38,924,147.00)	(38,924,147.00)	(13,500,000.00)	(25,424,147.00)	34.68%	0.00
510500 FUND BALANCE RETURN	0.00	0.00	0.00	0.00	100.00%	0.00
510500 USE OF RESERVES	0.00	0.00	0.00	0.00	0.00%	0.00
510502 CITY DEBT SERV APP	0.00	0.00	0.00	0.00	0.00%	0.00
CITY	(38,924,147.00)	(38,924,147.00)	(13,500,000.00)	(25,424,147.00)	34.68%	0.00
MISCELLANEOUS REVENUE						
189912 MISC REV/OTH FUNDS	0.00	(17,000.00)	(15,851.30)	(1,148.70)	100.00%	17,000.00
180303 REBATES & REFUNDS	(30,000.00)	(30,000.00)	(13,521.62)	(16,478.38)	45.07%	0.00
189903 DONATIONS & SP GF	(5,000.00)	(5,000.00)	(5,000.00)	0.00	0.00%	0.00
189909 SALE OTHER EQUIP	(3,500.00)	(16,000.00)	(15,067.70)	(932.30)	0.00%	12,500.00
189910 INSURANCE ADJUST	(4,532.32)	(6,000.00)	(5,140.28)	(859.72)	85.67%	1,467.68
189912 OTHER FUNDS	0.00	0.00	0.00	0.00	0.00%	0.00
E RATE REIMBURSEMENT	(120,000.00)	(120,000.00)	(74,689.73)	(45,310.27)	62.24%	0.00
TRANSFER IN/OUT	0.00	0.00	0.00	0.00	0.00%	0.00
MISCELLANEOUS	(163,032.32)	(194,000.00)	(129,270.63)	(64,729.37)	66.63%	30,967.68
CHARGES FOR SERVICES						
150201 RENTS	(118,000.00)	(118,000.00)	(123,000.00)	5,000.00	104.24%	0.00
161201 TUITION DAY SCHOOL	(110,000.00)	(110,000.00)	(44,084.90)	(65,915.10)	40.08%	0.00
161206 TUITION ADULT	(18,000.00)	(18,000.00)	0.00	(18,000.00)	0.00%	0.00
161207 TUITION SUMMER SCH	(25,000.00)	(25,000.00)	0.00	(25,000.00)	0.00%	0.00
161202 SPEC PUPIL FEES	(40,000.00)	(40,000.00)	(1,161.34)	(38,838.66)	2.90%	0.00
161205 BUS RENTAL	(400,000.00)	(400,000.00)	(148,443.31)	(251,556.69)	37.11%	0.00
190101 TUIT FM OTH CO/CY	(634,620.00)	(634,620.00)	0.00	(634,620.00)	0.00%	0.00
161201 DUAL ENROLLMENT	(85,000.00)	(85,000.00)	0.00	(85,000.00)	0.00%	0.00
PRINT SHOP	(100,000.00)	(100,000.00)	(28,150.31)	(71,849.69)	28.15%	0.00
SCHOOL NUT UTILITIES	(98,500.00)	(98,500.00)	(34,029.96)	(64,470.04)	34.55%	0.00
FACILITY RENTALS	(75,000.00)	(75,000.00)	(27,498.75)	(47,501.25)	36.67%	0.00
CHARGES FOR SERVICES	(1,704,120.00)	(1,704,120.00)	(406,368.57)	(1,297,751.43)	23.85%	0.00
150101 INTEREST-BNK DPST USE OF MONEY	(100.00)	0.00	0.00	0.00	100.00%	(100.00)
LEASE PURCHASE PROCEEDS DESIGNATION - ENCUMBRANCES	0.00	0.00	0.00	0.00	0.00%	0.00
TOTAL OPERATING FUND	(88,124,152.32)	(88,571,785.00)	(33,952,598.77)	(54,619,186.23)	38.33%	447,632.68
REVENUE OVER/(UNDER)						
ORIGINAL BUDGET	447,632.68					
	0.00					

Agenda Report

Date: 01/20/15

Agenda Number: E-2

Attachments:

From: Scott S. Brabrand, Superintendent

Subject: Partners In Education: Board of Directors

Summary/Description:

The Partners In Education Board of Directors is comprised of one representative each from the Lynchburg City School Board and the Lynchburg Regional Chamber of Commerce Board of Directors, along with community leaders who represent education, business, professional, and organizational sectors of the community. Each representative serves a term of three years. Members are appointed jointly by the Lynchburg City School Board and the Lynchburg Regional Chamber of Commerce Board. Board members provide general leadership in the community for the partnership program and serve as policy makers under the overall jurisdiction of the school board and the chamber board.

A list of the Partners In Education Board of Directors appears as an attachment to this agenda report.

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

Recommendation:

The superintendent recommends that the school board select a school board representative to serve on the Partners In Education Board of Directors and approve the proposed membership for the Partners In Education Board of Directors.

Dr. Regina Dolan-Sewell
Colonial Brokerage House, Inc.
1000 Jefferson Street Suite 2C
Lynchburg, Virginia 24503

Jay Parker
Chief Operating Officer
YMCA of Central VA
1315 Church Street
Lynchburg, Virginia 24504

Mike Lewis
Director of Sales
Lynchburg Regional Chamber of Commerce
2015 Memorial Avenue
Lynchburg, Virginia 24501

Ronnie Roberts
Assistant General Manager
Lynchburg Hillcats
PO Box 10213
Lynchburg, Virginia 24506

Dr. Robert Putt
Pastor
West Lynchburg Baptist Church
3031 Memorial Ave.
Lynchburg, Virginia 23501

Shari Bennett
Human Resources Manager
RR Donnelley
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Vickie Spencer
Vice President of Marketing
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828 Main Street
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Sally Selden
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Gary Harvey
Registered Architect
Craddock Cunningham
Architectural Partners, PC
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Hylan "Hank" Hubbard
Retired Business Representative
5446 Cottontown Road
Forest, Virginia 24551

James Hornsby
Store Manager
Walmart #1350
3900 Wards Road
Lynchburg, Virginia 24502

Marjette Upshur
Director of Economic Development
City of Lynchburg
900 Church St, City Hall 2nd Floor
Lynchburg, Virginia 24504

Agenda Report

Date: 01/20/15

Agenda Number: G-1

Attachments: No

From: Scott S. Brabrand, Superintendent
Anthony E. Beckles, Sr., Chief Financial Officer

Subject: School Operating Budget: 2015-16

Summary/Description:

As part of the budget development process for FY2015-16, the school administration has conducted several community budget meetings in order to share information and receive comments about next year's budget. As a result of those meetings, the school administration prepared a tiered budget proposal to present to the school board at its meeting on January 6, 2015. A work session was also conducted on January 15, 2015, where additional information was shared with the school board about the specific items within Tier I budget recommendation. The recommendation includes a request for additional funding in the amount of \$1.1 million from Lynchburg City Council, which would be a 2.7 percent increase in total budget.

During this presentation, the school administration will answer any additional questions posed by the school board.

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

Recommendation:

The superintendent recommends that the school board approve the School Operating Budget for 2015-16 and submit a request of an additional \$1.1 million from the Lynchburg City Council for the 2015-16 School Operating Budget.

Agenda Report

Date: 01/20/15

Agenda Number: G-2

Attachments: No

From: Scott S. Brabrand, Superintendent
John C. McClain, Assistant Superintendent of Curriculum and Instruction

Subject: Lynchburg City Schools Comprehensive Plan: 2015-17

Summary/Description:

During the January 6, 2015, school board meeting, the school administration presented the conceptual design for the new comprehensive plan for 2015-17. During this presentation, the school administration will share more specific details of the comprehensive plan targets and strategies in order to gain feedback from the school board as the draft plan moves towards completion.

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: 01/20/15

Agenda Number: G-3

Attachments: No

From: Scott S. Brabrand, Superintendent
John C. McClain, Assistant Superintendent of Curriculum and Instruction

Subject: Year-round Calendar Grant Update

Summary/Description:

Julia Keleher of Keleher & Associates will present her report from a review of year-round schooling options and other approaches to enhancing time and learning.

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: 01/20/15

Agenda Number: G-4

Attachments: No

From: Scott S. Brabrand, Superintendent
Ben W. Copeland, Assistant Superintendent of Operations and Administration

Subject: Cellular Antennas for Paul Laurence Dunbar Middle School for Innovation

Summary/Description:

The school administration presented information relevant to a Request for Lease Agreement for cellular antennas to be placed on the roof of Paul Laurence Dunbar Middle School for Innovation during the school board meeting on January 6, 2015. The school administration now seeks approval of this item.

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

Recommendation:

The superintendent recommends that the school board authorize the school administration to enter into a lease agreement for cellular antennas to be placed on the roof of Paul Laurence Dunbar Middle School for Innovation.

Agenda Report

Date: 01/20/15

Agenda Number: H-1

Attachments: No

From: Scott S. Brabrand, Superintendent
John C. McClain, Assistant Superintendent of Curriculum and Instruction

Subject: Lynchburg City Schools Benchmark Assessment Results

Summary/Description:

The school administration will present the results of the December benchmark assessments, including the rationale and how the results are being used to support improved student achievement.

Disposition: Action
 Information
 Action at Meeting on:

Recommendation:

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