



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

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

Beverly A. Padgett
Chief Financial Officer

Wendie L. Sullivan
Clerk

**SCHOOL BOARD MEETING
September 21, 2010 5:30 p.m.
School Administration Building
Board Room**

A. PUBLIC COMMENTS

1. Public Comments
Paul McKendrick.Page 1
Discussion/Action (30 Minutes)

B. SPECIAL PRESENTATION

1. Region V Teacher of the Year
Paul McKendrick.Page 2
Discussion

C. FINANCE REPORT

1. Finance Report
Beverly A. Padgett.Page 3
Discussion

D. CONSENT AGENDA

1. School Board Meeting Minutes: August 17, 2010 (Regular Meeting)
2. Personnel Report
Billie Kay WingfieldPage 9
Discussion/Action
3. Religious Exemption
Paul McKendrick.Page 11
Discussion/Action

E. STUDENT REPRESENTATIVE COMMENTS

F. UNFINISHED BUSINESS

- 1. Central Virginia Governor’s School for Science and Technology: Student Allotments for School Divisions
Paul McKendrick. Page 15
Discussion/Action

- 2. Athletics Program Review
William A. Coleman, Jr. Page 16
Discussion/Action

G. NEW BUSINESS

- 1. Gifted Education Advisory Committee
William A. Coleman, Jr. Page 18
Discussion/Action

- 2. Educational Technology Series X (Spring 2010) Notes
Beverly A. Padgett Page 19
Discussion/Action

H. SUPERINTENDENT’S COMMENTS

I. BOARD COMMENTS

J. INFORMATIONAL ITEMS

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

School Board Retreat: October 6-7, 2010, Brewer Townhouses
Conference Center, Lynchburg College

Lynchburg City School Board/Lynchburg City Council: Thursday,
October 14, 2010, 5:00 p.m., Sandusky Middle School

K. ADJOURNMENT

Agenda Report

Date: 09/07/10

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: 09/21/10

Agenda Number: B-1

Attachments: No

From: Paul McKendrick, Superintendent

Subject: Region V Teacher of the Year

Summary/Description:

On May 4, 2010, Ms. Jan Wiley, teacher at Hutcherson Early Learning Center, was announced as the school division's Teacher of the Year. As the next step in the process, Ms. Wiley submitted her application to the Virginia Department of Education for Region V Teacher of the Year. On September 15, 2010, Ms. Wiley was notified that she has been selected as the top teacher in Region V.

With there being eight regions in the state, Ms. Wiley is considered one of the top eight teachers in the Commonwealth. She is now eligible and in the running to become the state teacher of the year. This is quite a distinction as well as a significant accomplishment, for it speaks to her expertise, skills, passion, and commitment to the Lynchburg City Schools, but more importantly, to her children.

Dr. Merle P. Herndon, director of professional development and school business partnerships, will present Ms. Wiley at the Region V Teacher of the Year.

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: 09/21/10

Agenda Number: C-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 June 30, 2010. 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 June 30, 2010, for the operating fund (**unaudited**). Additional year-end adjustments will be made which should reduce the available balance after payroll that is noted below; the available balance includes "stimulus" carryover funds of approximately \$1.2 million. The final data for available balance will be determined after the audit is complete. However, preliminary data are available.

Total Operating Fund Budget	\$89,460,750.84
Expenditures through 06/30/10	(\$83,596,620.75)
Outstanding Encumbrances	(\$0.00)
Available Balance	\$5,864,130.34
Outstanding Payroll Encumbrances	(\$0.00)
Available Balance after Payroll	\$5,864,130.34
Percent of Budget Used as of 06/30/10 with payroll encumbrances	93.45%
Percent of Budget Used as of 06/30/10 with payroll encumbrances	93.45%
As of 06/30/10 – 12 months	100.00%

The operating fund revenue report details the revenue received through June 30, 2010. The expenditure summary report summarizes the payments made through June 30, 2010, 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	% OF BUDGET USED	BUDGET	ACTUAL	% OF BUDGET USED	ENCUMB	BALANCE	% OF BUDGET USED
INSTRUCTION									
CLASSROOM INSTRUCTION	51,787,760.00	51,352,794.69	99.16%	51,900,873.92	47,301,766.63	91.14%	-	4,599,107.29	91.14%
INSTR SUPPORT - STUDENT	2,935,857.99	3,168,772.70	107.93%	3,313,480.28	3,007,070.69	90.75%	-	306,409.59	90.75%
INSTR SUPPORT- STAFF	4,792,492.48	5,038,344.39	105.13%	6,926,720.66	7,150,054.72	103.22%	-	(223,334.06)	103.22%
INSTR SUPPORT-SCHOOL ADM	5,006,130.07	4,900,321.51	97.89%	4,469,025.03	4,259,459.99	95.31%	-	209,565.04	95.31%
TOTAL INSTRUCTION	64,522,240.54	64,460,233.29	99.90%	66,610,099.89	61,718,352.03	92.66%	-	4,891,747.86	92.66%
ADMINISTRATION									
ADMINISTRATION	2,561,014.95	2,567,357.32	100.25%	2,402,568.92	2,218,881.43	92.35%	-	183,687.49	92.35%
ATTENDANCE & HEALTH SERV	2,105,875.80	2,136,084.33	101.43%	2,090,418.59	1,860,366.27	88.99%	-	230,052.32	88.99%
TOTAL ADMINISTRATION	4,666,890.75	4,703,441.65	100.78%	4,492,987.51	4,079,247.70	90.79%	-	413,739.81	90.79%
PUPIL TRANSPORTATION									
MANAGEMENT & DIRECTION	350,249.85	337,545.42	96.37%	295,854.22	281,707.26	95.22%	-	14,146.96	95.22%
VEHICLE OPERATION SERVICE	2,474,185.00	2,874,953.02	116.20%	2,488,818.40	2,558,877.75	102.81%	-	(70,059.35)	102.81%
MONITORING SERVICE	235,671.00	347,957.30	147.65%	325,078.86	322,177.67	99.11%	-	2,901.19	99.11%
VEHICLE MAINT SERVICE	548,639.60	572,462.67	104.34%	468,890.50	345,839.78	73.76%	-	123,050.72	73.76%
BUSES-LEASE PURCHASE	535,000.00	435,006.00	81.31%	-	-	-	-	-	-
TOTAL PUPIL TRANSPORTATION	4,143,745.45	4,567,924.41	110.24%	3,578,641.98	3,508,602.46	98.04%	-	70,039.52	98.04%
OPERATION & MAINTENANCE									
MANAGEMENT & DIRECTION	372,446.00	369,786.62	99.29%	342,756.50	313,711.24	91.53%	-	29,045.26	91.53%
BUILDING SERVICES	9,829,535.68	9,515,615.73	96.81%	9,384,379.73	9,117,784.02	97.16%	-	266,595.71	97.16%
GROUND SERVICES	263,713.60	254,769.22	96.61%	250,103.57	235,532.00	94.17%	-	14,571.57	94.17%
EQUIPMENT SERVICES	52,000.00	19,172.07	36.87%	52,000.00	39,799.25	76.54%	-	12,200.75	76.54%
VEHICLE SERVICES	17,000.00	20,818.19	122.46%	27,000.00	23,889.79	88.48%	-	3,110.21	88.48%
SECURITY SERVICES	213,377.00	289,586.31	135.72%	208,377.00	291,029.63	139.66%	-	(82,652.63)	139.66%
TOTAL OPERATION & MAINT	10,748,072.28	10,469,748.14	97.41%	10,264,616.80	10,021,745.93	97.63%	-	242,870.87	97.63%
SCHOOL FOOD SERVICES	55,215.00	527.81	0.96%	55,215.00	-	0.00%	-	55,215.00	0.00%
COMMUNITY SERVICES	-	-	0.00%	-	-	0.00%	-	-	0.00%
FACILITIES	1,106,457.57	878,253.37	79.38%	1,002,490.00	923,185.16	92.09%	-	79,304.84	92.09%
CONTINGENCY RESERVES	500,000.00	-	-	103,000.00	-	-	-	103,000.00	-
DEBT SERVICE	906,817.00	1,070,148.37	118.01%	1,027,410.00	1,025,636.45	99.83%	-	1,773.55	99.83%
TECHNOLOGY									
INSTR TECHNOLOGY	1,755,175.76	1,811,433.38	103.21%	1,609,920.90	1,812,373.63	112.58%	-	(202,452.73)	112.58%
ADMIN TECHNOLOGY	902,372.87	679,104.91	75.26%	716,368.76	507,477.39	70.84%	-	208,891.37	70.84%
TOTAL TECHNOLOGY	2,657,548.63	2,490,538.29	93.72%	2,326,289.66	2,319,851.02	99.72%	-	6,438.64	99.72%
TOTAL OPERATING FUND	89,306,987.22	88,640,815.33	99.25%	89,460,750.84	83,596,620.75	93.45%	-	5,864,130.09	93.45%

ACCOUNT TITLE	FY 2008-2009				FY 2009-2010			
	REVENUE BUDGET	YEAR-TO-DATE TRANSACTIONS	BUDGET BALANCE	% RECEIVED	REVENUE BUDGET	YEAR-TO-DATE TRANSACTIONS	BUDGET BALANCE	% RECEIVED
SALES TAX RECEIPTS	(9,253,060.00)	(8,439,205.16)	(813,854.84)	91.20%	(8,736,195.00)	(8,268,428.81)	(467,766.19)	94.65%
240202 BASIC SCHOOL AID	(25,740,683.00)	(26,241,523.00)	500,840.00	101.95%	(21,519,537.21)	(21,331,799.84)	(187,737.37)	99.13%
240202 BASIC SCH AID-SFSF	-	-	-	-	(1,644,400.79)	(1,644,400.79)	-	-
240207 GIFTED & TALENTED	(252,164.00)	(252,634.00)	470.00	100.19%	(249,571.00)	(251,576.00)	2,005.00	100.80%
240208 REMEDIAL EDUCATION	(992,212.00)	(994,058.00)	1,846.00	100.19%	(982,006.00)	(989,896.00)	7,890.00	100.80%
240208 REMEDIAL ED-SUMMER	(195,994.00)	(203,425.00)	7,431.00	103.79%	(215,497.00)	(211,765.00)	(3,732.00)	98.27%
240209 ENROLLMENT LOSS	(171,829.00)	(157,991.00)	(13,838.00)	91.95%	(174,302.00)	(68,539.00)	(105,763.00)	39.32%
240212 SPECIAL ED SOQ	(3,623,494.00)	(3,630,236.00)	6,742.00	100.19%	(3,586,222.00)	(3,615,034.00)	28,812.00	100.80%
240217 VOCATIONAL ED SOQ	(312,465.00)	(313,046.00)	581.00	100.19%	(314,676.00)	(317,204.00)	2,528.00	100.80%
240221 SOC SEC-INSTR	(1,496,541.00)	(1,499,326.00)	2,785.00	100.19%	(1,481,148.00)	(1,493,047.00)	11,899.00	100.80%
240223 VRS INSTRUCTIONAL	(1,935,088.00)	(1,938,689.00)	3,601.00	100.19%	(1,909,758.00)	(1,443,826.00)	(465,932.00)	75.60%
240241 GROUP LIFE INST	(65,782.00)	(65,904.00)	122.00	100.19%	(54,254.00)	(38,283.00)	(15,971.00)	70.56%
240228 READING INTERVENTION	(133,077.00)	(120,793.00)	(12,284.00)	90.77%	(118,746.00)	(126,935.00)	8,189.00	106.90%
240205 CAT-REG FOSTER	(163,827.00)	(199,066.00)	35,239.00	121.51%	(205,262.00)	(126,535.00)	(78,727.00)	61.65%
240246 CAT-HOMEBOUND	(72,121.00)	(64,854.35)	(7,266.65)	89.92%	(65,417.00)	(159,994.16)	94,577.16	244.58%
240248 REGIONAL TUITION	(979,174.00)	(731,663.64)	(247,510.36)	74.72%	(800,760.00)	(782,882.65)	(17,877.35)	97.77%
240265 AT RISK SOQ	(1,133,398.00)	(1,135,564.00)	2,166.00	100.19%	(1,029,835.00)	(1,018,840.00)	(10,995.00)	98.93%
240309 ESL	(85,194.00)	(120,205.00)	35,011.00	141.10%	(128,081.00)	(120,097.00)	(7,984.00)	93.77%
330213 SCHOOL LUNCH	-	-	-	-	-	-	-	-
240281 AT RISK 4 YR OLDS	(984,935.00)	(1,089,033.80)	104,098.80	110.57%	(1,089,034.00)	(1,089,034.00)	-	100.00%
240218 CTE - ADULT ED	(19,175.00)	(1,957.00)	(17,218.00)	10.21%	(19,175.00)	(1,609.00)	(17,566.00)	8.39%
240252 CTE - EQUIPMENT	(8,650.00)	(8,650.44)	0.44	-	-	(10,123.30)	10,123.30	100.00%
240253 CTE OCC PREP	(18,466.00)	(18,466.00)	-	100.00%	(30,573.00)	(22,077.00)	(8,496.00)	72.21%
LOTTERY PROCEEDS	(1,306,102.00)	(1,090,883.00)	(215,219.00)	83.52%	(493,011.00)	(631,400.00)	138,389.00	128.07%
REG SPEC SERV	(701,368.00)	(588,902.30)	(112,465.70)	83.96%	(817,514.00)	(664,716.33)	(152,797.67)	81.31%
240275 PRIMARY CLASS SIZE	(1,346,207.00)	(1,401,749.00)	55,542.00	104.13%	(1,386,843.00)	(1,377,979.00)	(8,864.00)	99.36%
240214 TEXTBOOKS	(649,707.00)	(650,916.00)	1,209.00	100.19%	(643,024.00)	(294,719.37)	(348,304.63)	45.83%
240203 GED/ISAEP	(23,576.00)	(23,576.00)	-	100.00%	(23,576.00)	(23,576.00)	-	100.00%
240306 SCHOOL CONSTRUCT	(213,956.00)	(214,122.00)	166.00	100.08%	-	-	-	-
240405 ALGEBRA READINESS	(121,377.00)	(113,012.00)	(8,365.00)	93.11%	(110,877.00)	(108,654.00)	(2,223.00)	98.00%
COMMONWEALTH OF VA	(51,999,622.00)	(51,309,450.69)	(690,171.31)	98.67%	(47,829,295.00)	(46,232,971.25)	(1,596,323.75)	96.66%
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)	(1,200.27)	(4,799.73)	20.00%	(6,000.00)	(13,891.62)	7,891.62	231.53%
330219 TITLE VI-B SPED	(2,199,240.22)	(1,982,885.84)	(216,354.38)	90.16%	(2,382,737.38)	(2,296,416.92)	(86,320.46)	96.38%
330219 TITLE VI-B SPED-STIMULUS	-	-	-	-	(2,322,955.00)	(1,456,801.56)	(866,153.44)	62.71%
330219 TITLE VI-B SPED-SPEECH	-	-	-	-	(3,000.00)	(3,000.00)	-	100.00%
180303 MEDICAID REIMBURSE	(180,000.00)	(707,140.60)	527,140.60	392.86%	(180,000.00)	(629,579.18)	449,579.18	349.77%
JR ROTC	-	(109,568.92)	109,568.92	-	(40,000.00)	(116,420.64)	76,420.64	291.05%
FED STIMULUS-STABILIZATION	-	-	-	-	(2,892,748.00)	(2,577,236.55)	(315,511.45)	89.09%
FEDERAL	(2,465,240.22)	(2,800,795.63)	335,555.41	113.61%	(7,907,440.38)	(7,152,469.52)	(754,970.86)	90.45%
510500 CITY OPER APPR	(32,442,103.00)	(32,150,370.00)	(291,733.00)	99.10%	(31,942,103.00)	(31,942,103.00)	-	100.00%
510502 CITY DEBT SERV APP	(33,627.00)	(32,758.45)	(868.55)	97.42%	(33,627.00)	(31,890.02)	(1,736.98)	94.83%
CITY	(32,475,730.00)	(32,183,128.45)	(292,601.55)	99.10%	(31,975,730.00)	(31,973,993.02)	(1,736.98)	99.99%
189912 MISC REV/OTH FUNDS	-	(1,609.52)	1,609.52	-	-	(3,005.29)	3,005.29	100.00%
180303 REBATES & REFUNDS	(115,000.00)	(9,971.38)	(105,028.62)	8.67%	(115,000.00)	(7,240.41)	(107,759.59)	6.30%
189903 DONATIONS & SP GF	-	(200.00)	200.00	-	(3,000.00)	(3,000.00)	-	100.00%
189908 SALE OF SCHOOL BUSES	-	(17,265.85)	17,265.85	-	-	-	-	-
189909 SALE OTHER EQUIPMENT	-	(1,940.66)	1,940.66	-	(2,317.24)	(3,606.91)	1,289.67	155.66%
189910 INSURANCE ADJUST	-	(3,973.00)	3,973.00	-	(16,797.82)	(19,431.83)	2,634.01	115.68%

189912 OTHER FUNDS	(10,000.00)	-	(10,000.00)	0.00%	(10,000.00)	-	(10,000.00)	-
FLEX BENEFIT REVENUE	-	(2,419.32)	2,419.32	-	-	(21,175.30)	21,175.30	100.00%
E RATE REIMBURSEMENT	-	(74,162.62)	74,162.62	-	(85,000.00)	(172,619.95)	87,619.95	203.08%
MISCELLANEOUS	(125,000.00)	(111,542.35)	(13,457.65)	89.23%	(232,115.06)	(230,079.69)	(2,035.37)	99.12%
150201 RENTS	(110,000.00)	(98,000.00)	(12,000.00)	89.09%	(110,000.00)	(110,000.00)	-	100.00%
161201 TUITION DAY SCHOOL	(189,000.00)	(177,846.25)	(11,153.75)	94.10%	(189,000.00)	(170,086.13)	(18,913.87)	89.99%
161206 TUITION ADULT	(15,750.00)	(15,502.00)	(248.00)	98.43%	(15,750.00)	(8,962.00)	(6,788.00)	56.90%
161207 TUITION SUMMER SCH	(42,000.00)	(49,651.00)	7,651.00	118.22%	(42,000.00)	(41,290.00)	(710.00)	98.31%
161202 SPEC PUPIL FEES	(525.00)	(65,919.00)	65,394.00	12556.00%	(35,000.00)	(35,959.64)	959.64	102.74%
161205 BUS RENTAL	(122,500.00)	(267,098.62)	144,598.62	218.04%	(122,500.00)	(122,500.00)	-	100.00%
190101 TUIT FM OTH CO/CY	(634,620.00)	(627,016.37)	(7,603.63)	-	(634,620.00)	(623,945.00)	(10,675.00)	98.32%
161201 DUAL ENROLLMENT	(42,000.00)	-	(42,000.00)	0.00%	(42,000.00)	(34,314.55)	(7,685.45)	81.70%
FACILITY RENTALS	(85,000.00)	(66,907.00)	(18,093.00)	78.71%	(85,000.00)	(81,138.26)	(3,861.74)	95.46%
CHARGES FOR SERVICES	(1,241,395.00)	(1,367,940.24)	126,545.24	110.19%	(1,275,870.00)	(1,228,195.58)	(47,674.42)	96.26%
150102 INTEREST-INVEST	-	(3,057.82)	3,057.82	100.00%	-	-	-	-
150101 INTEREST-BNK DPST	-	(3,689.82)	3,689.82	100.00%	-	(1,313.59)	1,313.59	100.00%
GRANTOR TRUST INTEREST	-	-	-	-	-	-	-	-
USE OF MONEY	-	(6,747.64)	6,747.64	100.00%	-	(1,313.59)	1,313.59	100.00%
LEASE PURCHASE PROCEEDS	(1,000,000.00)	(1,000,000.00)	-	100.00%	(240,300.01)	-	(240,300.01)	-
TOTAL OPERATING FUND	(89,306,987.22)	(88,779,605.00)	(527,382.22)	99.41%	(89,460,750.45)	(86,819,022.65)	(2,641,727.80)	97.05%

	ADOPTED	CARRYOVER	TOTAL	YEAR TO	OUTSTANDING	UNCOMMITTED	% OF
	BUDGET	BUDGET	BUDGET	DATE	ENCUMBRANCES	FUNDS	BUDGET
				ACTIVITY			USED
FUND 1 OPERATING	86,476,567.00	2,984,183.84	89,460,750.84	83,596,620.50	-	5,864,130.34	93.45%
FUND 5 FEDERAL PROJECT							
005 09-10 HOUSE CONSTRUCTION	12,000.00	-	12,000.00	1,376.31	-	10,623.69	11.47%
045 PERRY POETS' FUND	-	700.00	700.00	442.29	-	257.71	63.18%
127 PARTNERS IN EDUCATION	10,195.00	16,548.55	26,743.55	18,204.16	-	8,539.39	68.07%
281 DISTINGUISHED SCHOOLS	-	8,488.00	8,488.00	4,377.38	-	4,110.62	51.57%
480 07-08 TITLE I, PART D N&D	-	3,823.85	3,823.85	3,823.85	-	-	100.00%
491 21ST CENTURY GRANT 08-09	-	23,212.70	23,212.70	23,212.70	-	-	100.00%
503 NATIONAL BOARD INCENTIVE	-	12,500.00	12,500.00	12,500.00	-	-	100.00%
510 PLAY IT SMART	-	55,323.92	55,323.92	56,032.88	-	(708.96)	101.28%
520 QUALITY INITIATIVE	-	5,063.00	5,063.00	5,063.00	-	-	100.00%
529 ED TECH SERIES VIII	-	26,000.00	26,000.00	25,079.00	-	921.00	96.46%
810 08-09 CARL PERKINS VOC FUNDS	-	9,680.76	9,680.76	9,680.76	-	-	100.00%
813 08-09 619-A PRESCHOOL SPED	-	31,695.95	31,695.95	31,695.95	-	-	100.00%
814 08-09 TITLE I, PART A	-	391,866.29	391,866.29	375,895.14	-	15,971.15	95.92%
815 08-09 TITLE I, PART D N&D	-	35,949.28	35,949.28	35,949.28	-	-	100.00%
816 08-09 TITLE II, PART A	-	241,217.24	241,217.24	223,787.81	-	17,429.43	92.77%
817 08-09 TITLE II,PART D	-	22,383.39	22,383.39	20,004.60	-	2,378.79	89.37%
818 08-09 TITLE I PART D JDH (SOP)	-	15,159.67	15,159.67	14,553.40	-	606.27	96.00%
819 08-09 TITLE IV, PART A S&D	-	12,517.08	12,517.08	10,551.84	-	1,965.24	84.30%
831 08-09 BLUE RIDGE CONSORT	-	1,570.16	1,570.16	103.02	-	1,467.14	6.56%
834 ED TECH SERIES VIII - MSLC	26,000.00	-	26,000.00	22,355.16	-	3,644.84	85.98%
837 08-09 TITLE VII - HOMELESS	-	10,507.31	10,507.31	15,950.39	-	(5,443.08)	151.80%
842 09-10 PROJECT GRADUATION	-	9,616.65	9,616.65	8,891.18	-	725.47	92.46%
845 08-09 21ST CENTURY GRANT #2	-	292,829.01	292,829.01	260,194.36	-	32,634.65	88.86%
847 WEYERHAEUSER GRANT-HES	-	2,759.10	2,759.10	2,498.50	-	260.60	90.55%
910 09-10 CARL PERKINS VOC FUNDS	233,979.00	20,083.31	254,062.31	183,655.43	-	70,406.88	72.29%
911 09-10 GEAR UP GRANT	46,700.00	2,744.00	49,444.00	49,156.54	-	287.46	99.42%
912 09-10 GENERAL ADULT ED	17,635.00	-	17,635.00	940.27	-	16,694.73	5.33%
913 09-10 619-A PRESCHOOL SPED	62,854.00	(701.00)	62,153.00	53,156.83	-	8,996.17	85.53%
913 09-10 619-A PRESCHOOL SPED-STIMULUS	-	78,222.00	78,222.00	-	-	78,222.00	0.00%
915 09-10 TITLE I, PART D N&D	302,470.00	(88,652.29)	213,817.71	185,211.91	-	28,605.80	86.62%
915 09-10 TITLE I, PART D N&D - STIMULUS	-	78,957.40	78,957.40	45,873.73	-	33,083.67	58.10%
916 09-10 TITLE II,PART A	673,750.00	13,224.81	686,974.81	552,164.93	-	134,809.88	80.38%
917 09-10 TITLE II,PART D	31,000.00	5,257.68	36,257.68	2,207.59	-	34,050.09	6.09%
917 09-10 TITLE II, PART D - STIMULUS	-	92,439.46	92,439.46	73,386.14	-	19,053.32	79.39%
918 09-10 TITLE I-D JDH-SOP	-	25,184.42	25,184.42	16,101.42	-	9,083.00	63.93%
919 09-10 TITLE IV,PART A S&D	60,000.00	(10,552.86)	49,447.14	36,001.84	-	13,445.30	72.81%
920 09-10 TITLE V,PART A	25,039.00	-	25,039.00	-	-	25,039.00	0.00%
921 09-10 TITLE III, PART A	-	19,771.53	19,771.53	17,715.55	-	2,055.98	89.60%
924 09-10 TITLE I, PART A	3,005,099.00	947,981.08	3,953,080.08	3,138,321.72	-	814,758.36	79.39%
924 09-10 TITLE I, PART A - STIMULUS	-	2,779,108.02	2,779,108.02	630,569.41	-	2,148,538.61	22.69%
927 I STATION - PERRYMONT	-	6,500.00	6,500.00	6,500.00	-	-	100.00%
930 09-10 ALT ED REGIONAL	268,336.00	-	268,336.00	239,354.88	-	28,981.12	89.20%

932	09-10 BLUE RIDGE REG JAIL	195,719.00	(12,957.00)	182,762.00	166,180.88	-	16,581.12	90.93%
933	09-10 DETENTION HOME/CDC	519,830.00	241,644.00	761,474.00	620,007.42	-	141,466.58	81.42%
934	09-10 ED TECH INIT BOND	492,000.00	-	492,000.00	37,298.56	-	454,701.44	7.58%
934	09-10 ED TECH INIT BOND - MSLC	26,000.00	-	26,000.00	11,456.25	-	14,543.75	44.06%
937	09-10 TITLE X PART C	-	26,000.00	26,000.00	10,493.58	-	15,506.42	40.36%
938	09-10 MENTOR TEACHERS	6,456.00	3,184.34	9,640.34	8,695.49	-	944.85	90.20%
945	09-10 21ST CENTURY GRANT	-	180,000.00	180,000.00	132,870.86	-	47,129.14	73.82%
	TOTAL FEDERAL PROJECTS	6,015,062.00	5,636,850.81	11,651,912.81	7,399,544.19	-	4,252,368.62	63.50%
	FUND 7 STEP WITH LINKS							
	STEP WITH LINKS	44,918.00	-	44,918.00	40,457.29	-	4,460.71	90.07%
	TOTAL STEP WITH LINKS	44,918.00	-	44,918.00	40,457.29	-	4,460.71	90.07%
	FUND 8 CENTRAL VA GOV SCHOOL							
	GOV SCHOOL	892,367.70	6,273.00	898,640.70	846,223.17	-	52,417.53	94.17%
	TOTAL CENTRAL VA GOV SCH	892,367.70	6,273.00	898,640.70	846,223.17	-	52,417.53	94.17%
	FUND 9 LAUREL REGIONAL PROGRAM							
	LAUREL PROGRAM	4,575,068.00	-	4,575,068.00	4,520,935.45	-	54,132.55	98.82%
	TOTAL LAUREL REGIONAL PROGRAM	4,575,068.00	-	4,575,068.00	4,520,935.45	-	54,132.55	98.82%
	TOTAL ALL FUNDS	98,003,982.70	8,627,307.65	106,631,290.35	96,403,780.60	-	10,227,509.75	90.41%

Agenda Report

Date: 09/21/10

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 September 7 – 21, 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 September 7 – 21, 2010.

NAME	COLLEGE	DEGREE/ EXPERIENCE	SCHOOL/ ASSIGNMENT	EFFECTIVE DATE
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NOMINATIONS, INSTRUCTIONAL PERSONNEL, 2010-11:

Franklin, Tracy	Lynchburg College	B.S./0 yrs. (Lv. 0 3)	LAUREL Regional Special Education	08/20/10
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RESIGNATIONS:

Silsbee, Brian	James Madison University	B.S./11 yrs. (Lv.11 4)	R.S. Payne Elementary Fourth Grade Teacher	09/30/10
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Agenda Report

Date: 09/21/10

Agenda Number: D-3

Attachments: Yes

From: Paul McKendrick, Superintendent

Subject: Religious Exemption

Summary/Description:

The school board, pursuant to the Code of Virginia 22.1-254 (B) (1) “shall excuse from attendance at school any pupil who, together with his parents, by reason of bona fide religious training or belief is conscientiously opposed to attendance at school.” The school board is in receipt of a Statement of Religious Beliefs from a parent.

The Statement of Religious Beliefs is confidential and is shared with members of the school board only.

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

Recommendation:

The superintendent recommends that the school board excuse the student(s) from public school attendance by reason of bona fide religious training or belief of both the parent(s) and the student(s).

Agenda Report

Date: **09/21/10**

Agenda Number: **F-1**

Attachments: **No**

From: Paul McKendrick, Superintendent

Subject: Central Virginia Governor's School for Science and Technology: Student Allotments for School Divisions

Summary/Description:

At its September 7, 2010, meeting, the school board discussed whether to purchase two additional slots for Lynchburg City Schools' students at the Central Virginia Governor's School (CVGS) for Science and Technology. The slots are available because the superintendent and the school board of Appomattox County Public Schools have requested a permanent reallocation of two (2) fewer slots beginning with the 2011-12 school year. The CVGS board has also approved that request.

The additional slots would bring the Lynchburg City Schools' total enrollment in the Governor's School to 32 students. The current tuition per student is \$4,200. If the school board approves these additional allotments, it becomes effective in 2011-12.

Disposition: Action
 Information
 Action at Meeting on:

Recommendation:

The superintendent recommends that the school board approve the purchase of two additional slots in the Central Virginia Governor's School for Science and Technology, beginning with the 2011-12 school year.

Agenda Report

Date: **09/21/10**

Agenda Number: **F-2**

Attachments: **Yes**

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

Subject: Athletics Program Review

Summary/Description:

At its August 17, 2010, meeting, the school board requested that the school administration move forward in its review of athletics by creating an advisory committee comprised of interested parents and community members. The school administration anticipates that the advisory committee would solicit input from administrators, coaches, teachers, parents, and community members during its review. A final report of findings will be presented to the school board in spring 2011.

The proposed membership for the Athletics Advisory Committee appears as an attachment to this agenda report.

Disposition: Action
 Information
 Action at Meeting on:

Recommendation:

The superintendent recommends that the school board approve the appointment of the Athletics Advisory Committee membership for 2010-11 and the appointment of a school board member to serve on the Athletics Advisory Committee.

**Athletics Advisory Committee
2010-11**

Name	Organizational Relationship
Maggie Davis	Academic Coach at E. C. Glass and Heritage High Schools
J. P. Vaughan	Interested Citizen/Civic Leader
Otis Tucker	Retired Coach at Dunbar High School and E. C. Glass High School
Mike Valentine	E. C. Glass High School Parent
Denise Jackson	E. C. Glass High School Parent
Susan Barney	E. C. Glass High School Parent
Reed Newton	Former E. C. Glass High School and College Athlete and Parent
Roger Johnson	Former E. C. Glass High School and College Athlete
Blaine Martin	Former E. C. Glass High School Athlete and Parent
Stephanie Wooten	Heritage High School Parent
L. G. Parrish	Former Heritage High School and College Athlete and Parent
Ingrid Hamlett	Heritage High School Parent
John Howard	Former Heritage High School Athlete/Former Lynchburg City Schools Teacher and Parent
Steve Griffin	Heritage High School Parent
Machelle Berger	Heritage High School Parent/Former E. C. Glass High School Teacher/Current Heritage High School Teacher
Jimmie Green	Retired Coach at E. C. Glass and Heritage High Schools
School Board Member	

Agenda Report

Date: 09/21/10

Agenda Number: G-1

Attachments: Yes

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

Subject: Gifted Education Advisory Committee

Summary/Description:

The Gifted Education Advisory Committee is a committee mandated by the Virginia Board of Education's Regulations Governing Educational Services for Gifted Students. The committee is composed of school personnel, parents, and other community members. The term of service is two years, after which committee members may decide to accept or decline further service as they choose. The terms of membership shall be staggered so as to maintain some continuity from year to year.

The Gifted Education Advisory Committee shall have two responsibilities: (1) to review annually the local plan for the education of gifted students, including revisions, and (2) to determine the extent to which the plan for the previous year was implemented. The local plan will be submitted annually to the superintendent, school board, and the Virginia Department of Education.

The team meets three times each school year at 3:45 p.m. in the conference room of the Information Technology Center. Meeting dates for 2010-2011 are as follows:

October 25, 2010

January 31, 2011

March 28, 2011

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

Recommendation:

The superintendent recommends that the school board approve the proposed membership for the Gifted Education Advisory Committee.

Proposed Membership
2010-11 Gifted Education Advisory Committee

Central Office Administrator	April M. Bruce, Director, Chairperson
School Administrator	Amy D. Huskin, Thomas C. Miller Elementary School for Innovation
Guidance Counselors	Linda Winfree, Sandusky Middle School Robert Cook, E. C. Glass High School
Gifted Eligibility Chairperson/ Guidance Counselor	Lisa Lowes, William Marvin Bass Elementary School Deborah Kipp, Bedford Hills Elementary School Beth Phillips, Heritage Elementary School Nel Mikkelson, Linkhorne Elementary School Kathy Malloy, Paul Munro Elementary School Steve Barnwell, Perrymont Elementary School Kathy Chenault, Robert S. Payne Elementary School/Gifted Opportunities Center Annette Miller, Thomas C. Miller Elementary School for Innovation Terri Farley, Sandusky Elementary School Randi Twery, Sheffield Elementary School
Teachers	Barbara Clair, Dearington Elementary School for Innovation Lyn Mathews, Dearington Elementary School for Innovation Meg Smith, Paul Laurence Dunbar Middle School for Innovation Teresa Wilcox, Linkhorne Middle School Bobbi Braun, Perrymont Elementary School Libby Daniels, Sheffield Elementary School
Parents	Tracy Baker, Paul Laurence Dunbar Middle School for Innovation Barbara Gladeaux, Robert S. Payne Elementary School Laura Doebler, Perrymont Elementary and Robert S. Payne Elementary Schools

New Members are in bold print.

Agenda Report

Date: 09/21/10

Agenda Number: G-2

Attachments: Yes

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

Subject: Educational Technology Series X (Spring 2010) Notes

Summary/Description:

The Virginia Department of Education has notified Lynchburg City Schools that its share of the Educational Technology Series X (Spring 2010) Grant Funds will be \$466,000. A twenty percent matching expenditure of \$93,200 is required. Grant funds may be expended on networking/infrastructure equipment, classroom multimedia network computers, instructional software, and local technology plan equipment. Purchases from these funds are financed by Virginia Public School Authority Bonds, which are sold in the spring of each year.

Ordinarily, these funds may not be spent more than 60 days prior to the date the bonds are sold. However, a school division may spend funds prior to that date and be reimbursed for those expenditures if the school board passes a resolution stating its intention to do so. A resolution stating the school board's intention to be reimbursed for expenditures is attached for school board consideration.

The Central Virginia Governor's School, the LAUREL Regional Special Education Program and the Middle School Learning Center are also eligible for \$26,000 grants per school. There is no local match required for these grants. The resolution attached to this agenda report refers to these funds as well.

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

Recommendation:

The superintendent recommends that the school board approve the resolutions to permit reimbursement for expenditures under the Educational Technology Issue Series X Notes.

RESOLUTION OF THE LYNCHBURG CITY SCHOOL BOARD OF LYNCHBURG CITY SCHOOLS DECLARING ITS INTENTION TO REIMBURSE ITSELF FROM THE PROCEEDS OF ONE OR MORE GRANTS MADE BY THE COMMONWEALTH OF VIRGINIA FOR CERTAIN EXPENDITURES MADE AND/OR TO BE MADE IN CONNECTION WITH CERTAIN CAPITAL IMPROVEMENTS

WHEREAS, Lynchburg City Schools (“the Division”) is a political subdivision organized and existing under the laws of the Commonwealth of Virginia; and

WHEREAS, the Division has paid, beginning no earlier than July 26, 2010 and will pay, on and after the date hereof, certain expenditures (the “Expenditures”) in connection with the capital projects (the “Project”), as more fully described in Appendix A attached hereto; and

WHEREAS, the Lynchburg City School Board of the Division (the “Board”) has determined that the money previously advanced no more than 60 days prior to the date hereof and to be advanced on and after the date hereof to pay the Expenditures are available only for temporary period and it is necessary to reimburse the Division for the Expenditures from the proceeds of one or more grants to be made by the Commonwealth of Virginia (the “Grants”) from the proceeds of its tax exempt equipment notes (the “Notes”).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

Section 1. The Board hereby declares the Division’s intent to reimburse the Division with the proceeds of the Grants for the Expenditures with respect to the Project made on and after July 26, 2010, which date is no more than 60 days prior to the date hereof. The Division reasonably expects on the date hereof that it will reimburse the Expenditures with the proceeds of the Grants.

Section 2. Each Expenditure was and will be of a type properly chargeable to capital account under the general federal income tax principles (determined in each case as of the date of the Expenditure).

Section 3. The maximum cost of the Project is expected to be \$544,000.00.

Section 4. The Division will make a reimbursement allocation, which is a written allocation by the Division that evidences the Division’s use of the proceeds of the Grants to reimburse an Expenditure, no later than 18 months after the later of the date on which the Expenditure is paid or the Project is placed in service or abandoned, but in no event more than three years after the date on which the Expenditure is paid. The Division recognizes that exceptions are available for certain “preliminary expenditures,” costs of issuance, certain de minimis amounts, expenditures by “small issuers”(based on the year of issuance and not the year of expenditure) and expenditures for construction projects of at least 5 years.

Section 5. This resolution shall take effect immediately upon its passage.

PASSED AND ADOPTED this 21st day of September, 2010.

(Name and Title)

Attested to:

(Name and Title)

APPENDIX A

DESCRIPTION OF PROJECT

Check the Applicable Box(es):

- (1) **Classroom Multimedia Network Computers** – requests in this category include only the cost of the new computer itself (e.g., monitor, CPU, keyboard, mouse, operating system software). Additional software or peripherals such as printers or modems should not be included in this category.

- (2) **Internet-Ready Local Area Network (LAN) Capability** – requests in this category include costs related to networking, retrofitting, upgrading of school buildings, and operating software related to Internet-ready local area network capability (e.g., wiring, servers, power upgrade, etc.).

- (3) **Assure adequate high-speed, high-bandwidth capability** – requests in this category include costs related to networking, retrofitting, upgrading of school buildings, and operating software related to access the Internet (e.g., wiring, servers, power upgrade, etc.).

- (4) **Instructional Software** – requests in this category shall not exceed **1/13th** of the amount spent on Classroom Multimedia Network Computers (see A1). Software purchased must have a useful life of a least one year and be included in the division's approved technology plan.