

Summary Report of CCSB Committees

February 8, 2016

CCSB Administration Committee Meeting – Anne Luckinbill

The CCSB Administration Committee met on January 12th. The committee discussed the following policies/regulations:

- EEA BR1 Transportation of Students
- EEA E1 Bus Stop Supervision
- GBO R1 Extended Service Program
- GBO BR1 Extended Service Program
- GBO E1 Agreement and Signature form ESP

The next meeting is February 9, 2016 at 7:30 a.m. at the School Board Office.

CCSB Capital Planning Committee Report - Elizabeth Hutchins

The Capital Planning Committee met January 13, 2016 at 8:30 a.m. at the Central Office. The committee discussed roof projects for Sycamore Park and CMS; status of the entrance to Pearl Sample/A.G. Richardson; the CCHS renovation; and reviewed the CIP. The next meeting is scheduled for February 8, 2016 at 9 a.m.

CCSB Finance Committee Meeting

The CCSB Finance Committee met today and reviewed the bills. The next meeting is scheduled for March 14, 2016 at 5:45 p.m. at the County Administration Office.

Career and Technical Advisory Board Report – Michelle North

The CTE Advisory Council has not met since the last Board meeting. The next meeting is February 22, 2016 at 4 p.m.

Career Partners Report – Anne Luckinbill

The Career Partners Board of Directors has not met since the last Board meeting. The next meeting is February 18, 2016.

Gifted Advisory Council – Pat Baker

The Gifted Advisory Council has not met since the last Board meeting. Future meeting dates: February 11, 2016 (snow date February 18); and May 5, 2016.

Mountain Vista Governor's School Report - Elizabeth Hutchins

The Mountain Vista Governor's School Governing Board met January 21, 2016 at 8 a.m. in Front Royal, VA. The Board had their first look at the budget; received an update on adding 10th grade; and welcomed new Board members from Rappahannock and Warren Counties. The next meeting is scheduled for February 18, 2016 at 8 a.m. in Front Royal, VA.

PREP Meeting –Elizabeth Hutchins

The PREP Board met January 27, 2016 in Charlottesville, VA. Elizabeth Hutchins was elected Chair. Dr. Brads was elected to chair the Superintendent Committee. Brenda Pace from Fluvanna County was elected Vice-Chair. New representatives were welcomed, and some general budget information was provided. The Board approved the overarching goals for the PREP board. The next meeting is scheduled for February 24, 2016 in Charlottesville, VA.

School Health Advisory Board (SHAB) Meeting – Anne Luckinbill

The School Health Advisory Board has not met since the last Board meeting. The next meeting is scheduled for April 20, 2016 at 6 p.m.