

Summary Report of CCSB Committees

June 13, 2016

CCSB Administration Committee Meeting – Anne Luckinbill

The CCSB Administration Committee met on June 2nd and discussed the May VSBA Policy Updates along with the following policies/regulations:

- JFCI R1 (Student Assistance Program)
- JHCF (Student Wellness)
- JHH R1 (CCPS Suicide Threat Protocols)
- JN E2 (School Fees 2016/2017)
- JC R1 (Out of Zone Attendance)

The next meeting is June 14, 2016 at 9 a.m. at the School Board Office.

CCSB Capital Planning Committee Report - Elizabeth Hutchins

The Capital Planning Committee met on May 11th. The committee discussed the summer projects at Sycamore Park and CMS. There was discussion of the Pearl Sample/A. G. Richardson entrance project. The CIP was reviewed and there was a discussion of the use of year end funds. Geary Parkinson was thanked for his years of service to CCPS. The next meeting is scheduled for August 10, 2016 at 8:30 a.m.

CCSB Finance Committee Meeting

The CCSB Finance Committee met today and reviewed the bills. The next meeting is scheduled for June 27, 2016 at 5 p.m. at the School Board Office.

Career and Technical Advisory Board Report – Michelle North

The Council has not met since the last meeting. The next meeting will be in the fall 2016.

Career Partners Report – Anne Luckinbill

The Career Partners Board of Directors met on June 2, 2016. A report was not available at the time of printing. The next meeting is August 4, 2016.

Gifted Advisory Council – Pat Baker

The Gifted Advisory Committee has not met since the last meeting. The next meeting will be in the fall 2016.

Mountain Vista Governor's School Report - Elizabeth Hutchins

The Mountain Vista Governor's School Governing Board did not meet on May 19, 2016. The next meeting is scheduled for June 9, 2016 at 8 a.m. in Front Royal.

PREP Meeting –Elizabeth Hutchins

The PREP Board met on May 25, 2016. The Board renewed the executive director's contract. The Board authorized the executive director to sign a lease on new office space upon the passage of a resolution with Albemarle County Public Schools. The next year's meeting dates were approved. The Board authorized the chair to sign the payment of bills over the summer. The next meeting is scheduled for September 28, 2016 in Charlottesville, VA.

School Health Advisory Board (SHAB) Meeting – Anne Luckinbill

The School Health Advisory Board has not met since the last meeting. The committee will meet again in October, 2016.