

# *Summary Report of CCSB Committees*

*March 14, 2016*

## CCSB Administration Committee Meeting – Anne Luckinbill

The CCSB Administration Committee met on February 9th. The committee discussed the following:

- BG BR1 Board-Staff Communication
- School Board Bylaws

The CCSB Administration Committee met on March 8<sup>th</sup>. The committee discussed the following:

- GCBE Family Medical Leave Act
- IKE R2 Grading Regulations
- Regulations being reassigned to Board Regulation (BR) or Superintendent Regulation (SR)
- Guidelines for ZAPPs and Resolutions

The next meeting is April 12, 2016 at 7:30 a.m. at the School Board Office.

## CCSB Capital Planning Committee Report - Elizabeth Hutchins

The Capital Planning Committee met February 8, 2016 at 9 a.m. at the Central Office. The committee discussed the progress on the entrance to Pearl Sample/A.G. Richardson; roof repair at CMS and Sycamore Park; and the punch list at CCHS. The CIP was reviewed.

The Capital Planning Committee met on March 9, 2016 at 8:30 a.m. at the Central Office. The committee discussed the roof replacements at Sycamore Park and Culpeper Middle School; the entrance at Pearl Sample/A.G. Richardson and the completed bus wash and agriculture storage building at CCHS. The CCHS renovation was reviewed. The CIP was reviewed.

The next meeting is scheduled for April 13, 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 April 11, 2016 at 5:45 p.m. at the County Administration Office.

## Career and Technical Advisory Board Report – Michelle North

The CTE Advisory Council reviewed the CTE Annual Performance Report prepared by VDOE:

[http://www.doe.virginia.gov/instruction/career\\_technical/statistics\\_reports/division\\_reports/2014-2015/024.pdf](http://www.doe.virginia.gov/instruction/career_technical/statistics_reports/division_reports/2014-2015/024.pdf)

The CTE Advisory voted on the three new CTE courses that have been presented to the school board already: two Ag Fabrication classes and Interior Design.

If a teacher or Board member would like to submit Creating Excellence Awards, please see Ms. Richards-Lutz for the application.

The new career cluster posters were passed around and made available to anyone who wants to hang them up to include businesses.

Ms. Richards-Lutz is no longer involved with teacher credentialing. Teachers need to keep track of their own licensure renewal.

The next meeting is March 21<sup>st</sup> at 4 p.m. in the EVHS forum.

## Career Partners Report – Anne Luckinbill

The Career Partners Board of Directors met on March 3rd. Upcoming important dates were reviewed: Career Expo March 18, Mock Interviews April 20-21, E Squared Prelims April 14. Some members of the board will be attending a Makers Fair on March 26.

Resolutions of appreciation were approved for Steve Nixon and Ed Scott whose terms expired on December 31, 2015.

The next meeting is May 5, 2016.

## Gifted Advisory Council – Pat Baker

The Gifted Advisory Committee met on February 11, 2016. Topics of discussions included the spring 2015 parent survey data, AP tests, and needed revisions to the Recommended Courses for Gifted and Talented Students brochure. In addition, interest was shown in the possibility of business partnerships to fund AP testing. The next meeting is May 5, 2016.

**Mountain Vista Governor's School Report** - Elizabeth Hutchins

The Mountain Vista Governor's School Governing Board meeting for February was cancelled. The next meeting is scheduled for March 17, 2016 at 8 a.m. in Front Royal, VA.

**PREP Meeting** –Elizabeth Hutchins

The PREP Board met February 24, 2016 in Charlottesville, VA. The Board discussed and voted on the strategic plan; accepted the final FY15 audit; and the agreement with Fluvanna, the fiscal agent. The Board also took another look at the budget and health insurance. The next meeting is scheduled for March 23, 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.