

Summary Report of CCSB Committees

September 12, 2016

CCSB Administration Committee Meeting – Anne Luckinbill

The CCSB Administration Committee met on June 14th and summarized the superintendent's evaluation. The next meeting is September 13, 2016 at 7:30 a.m. at the School Board Office.

CCSB Capital Planning Committee Report - Elizabeth Hutchins

The Capital Planning Committee met on August 10th and discussed the entrance to Pearl Sample/A.G. Richardson; the summer work at Sycamore Park and CMS, and the need for A & E services. Staff asked that the Board consider doing an RFP for a firm to use on an as needed basis. Staff shared that we needed to review the CIP so that it can go to the Board of Supervisors by December. A report from the September 8th meeting was not available before printing. The next meeting is scheduled for October 13, 2016 at 4:15 p.m. at the School Board Office.

CCSB Finance Committee Meeting

The CCSB Finance Committee met today and reviewed the bills. The next meeting is scheduled for October 10, 2016 at 5:45 p.m. at the County Admin. Office.

Career and Technical Advisory Board Report – Michelle North

The Council has not met since the last meeting. The next meeting will be September 19, 2016.

Career Partners Report – Anne Luckinbill & Michelle North

The Career Partners Board met on Thursday, September 1st. New board members, Sandy Boone, Exec Director Culpeper Chamber of Commerce, and Michelle North, CCPS Board Alternate were introduced. Randi Richards-Lutz and Maria Weiss gave a presentation on the potential uses and benefits of using Chromebooks in the ESquared program. By unanimous vote, the Career Partners Board agreed to expend up to \$30,000 for the purchase of Chromebooks, carts and cases for this school year's E-Squared competition team members and coaches. Frank Bossio spoke on "Maker Energy" as a possible new program for Career Partners to support in the elementary, middle and high schools. The goal of Maker Energy is to enhance natural curiosity starting in the elementary grades (3 & 4) with gradual expansion to middle and high school. The program will afford students hands-on application with the ability to expand open learning. The next meeting of Career Partners will be at their Annual Meeting on October 6, 2016, 7:30am at the School Board Office.

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 met on June 9, 2016. This was the reorganizational meeting. Budget was reviewed and student enrollment for the coming year was reviewed. The next meeting is scheduled for September 22, 2016 at 8:00 a.m. in Front Royal.

PREP Meeting –Elizabeth Hutchins

The PREP Board has not met since the last meeting. 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.