



SCHOOL BOARD OF THE CITY OF RICHMOND
 SCHOOL BOARD ROOM - 17TH FLOOR, CITY HALL
 301 NORTH NINTH STREET RICHMOND, VA 23219-1927 - (804) 780-7716

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RONALD L. CAREY, Ed.D.
 AGENT

R. DIONNE WARD, Ed.D.
 DEPUTY AGENT

**SCHOOL BOARD MEETING
 AGENDA**

**Monday, November 16, 2009, 6:00 p.m.
 School Board Room, 17th floor City Hall**

1. **Reconvene.**
2. **Roll call.**
3. **Pledge of Allegiance.**
4. **Invocation/Moment of silence.**
5. **Adoption of the agenda.**
6. **Recognitions.**
 - a. **Student Recognitions:**
 - Virginia State Art Winners
 Candace Beasley
 Benjamin Youngstone
 Justin Lomeli
 Brian Thompson
 Jonathan Payne
 Alexis Taylor
 Tavqrius Thompson
 Khalil Holt
 - Keonda Preston, November Student Representative
 - b. **Partnership Recognitions:**
 - VCU School of Education
 Dr. Beverly Warren
 Dr. Therese Dozier
 Dr. Darlene Currie
7. **Public Information.**
8. **Minutes/Presentation of official business.**
 - a. Approve the [minutes](#) of the October 19, 2009, October 20, 2009, and November 2, 2009 meetings.
 - b. Receive a presentation on the Amelia Street greenhouse. (BSC #6)
 - c. Receive proclamations recognizing [American Education Week](#) and [National Education Support Professionals Day](#). (BSC #4)
 - d. Discuss cancelling the December 21, 2009 School Board meeting. (BSC #3)
 - e. Discuss the procedure to fill a Board vacancy. (BSC #3)
 - f. Receive the recommendation from the Operations & Facilities Committee on the priority of school renovation or construction for the Phase 1 Project for Build a Better Richmond. (BSC #s 3 & 5)
9. **Superintendent's report.**
 - SR09-10-36:** Receive the recommended human resources actions. (BSC #3)
 - SR09-10-37:** Receive a report from [School Food Nutrition Services](#). (BSC #3)
 - SR09-10-38:** Receive the FY2010 [budget calendar](#). (BSC #3)
10. **Other informational items.**
 - a. Receive an update on [H1N1](#). (BSC #2)
 - b. Receive a report on the Council of the Great City Schools Conference. (BSC #3)

11. Consent agenda.

- a. Consider approval of the human resources actions.
- b. Consider approval of the [Otway S. Allen](#) Trust Fund.
- c. Consider approval of the recommended Legislative package.

12. Items for action.

IA09-10-10: Consider approval of the recommendation from the Operations & Facilities Committee on the priority of school renovation or construction for the Phase 1 Project for Build a Better Richmond.

13. Adjournment.

Pursuant to the Americans with Disabilities Act, any person requiring special accommodations to participate in this proceeding should contact the Clerk of the School Board no later than three (3) business days prior to the meeting at (804) 780-7716. If you are hearing or speech impaired, please contact the agency by calling the Americans with Disability Act Office TTY line at (804) 780-6226.

**Angela C. Lewis
Clerk**