

**NORTHUMBERLAND COUNTY SCHOOL BOARD
MEETING AGENDA
FOR
AUGUST 11, 2008, 6:00 P.M.**

- I. Call to Order, Roll Call, and Pledge of Allegiance**
- II. Approval of the minutes of the July 14, 2008, regular meeting**
- III. Delegations**
- IV. Communications**
 - Math Newsletter—June and July, 2008**
- V. Questions and Comments from School Board Members and Approval of the Agenda**
- VI. Division Superintendent's Report**
 - A. VSBA News**
 - Hot Topic Conference on the Impact of Autism in our Schools, August 21, 2008, Charlottesville**
 - B. Update on New School**
 - C. Report on Opening of School 2008-2009**
- VII. Approval of Bills and Accounts**
- VIII. Unfinished Business**
- IX. New Business**
 - A. Approval of signatures in the absence of the division superintendent**
 - B. Approval of resolution to allow purchase of prior service from VRS on a pre-tax basis**
 - C. Revised Policy JN—Student Fees, Fines, and Charges**
 - D. Use of school buses by the St. Stephens Church Festival (recommended by Northumberland Sheriff's Department)**
 - E. Personnel/ Student/Property Matters (Recommendation that the meeting become an Executive Meeting)**
- X. Adjournment**