

Summary Report of CCSB Committees

November 9, 2015

CCSB Administration Committee Meeting – Robert Houck

The CCSB Administration Committee met on October 13th. The committee discussed the following policies/regulations:

- DI Financial Accounting and Reporting (VSBA Update)
- GCG Professional Staff Probationary Term and Continuing Contract
- GC R3 Professional Staff – Licenses
- JFCF-BR1 Drug Testing of Student Athletes (New)
- JFCF-SR2 Student Athlete Substance Abuse Policy (New)
- Form 360 CCPS Pledge Program/Parent Agreement (New)
- BDD Electronic Participation in Meetings from Remote Locations
- DJF Purchasing Procedures
- GBE Staff Health
- GBL Personnel Records
- IKFA Locally Awarded Verified Credits
- IL Testing Programs
- JHH Suicide Prevention

The next meeting is scheduled for November 10th at 7:45 a.m. at the School Board Office.

CCSB Capital Planning Committee Report - Elizabeth Hutchins

The Capital Planning Committee met on October 14, 2015 and discussed the CCHS renovation, Sycamore Park roof units, the entrance to AG/PS, the bus wash, and reviewed the CIP. The CIP will be discussed at the work session on October 26, 2015 and needs to be voted on at the November 9 School Board meeting. The next meeting is scheduled for November 11, 2015 at 8:30 a.m. at the School Board Office.

CCSB Finance Committee Meeting – Robert Beard

The CCSB Finance Committee met today and reviewed the bills. The next meeting is scheduled for December 14, 2015 at 5:45 p.m. at the County Administration Office.

Career and Technical Advisory Board Report – Michelle North & Robert Houck

The CTE Advisory Council has not met since the last School Board meeting. The next meeting is scheduled for November 16, 2015.

Career Partners Report – Anne Luckinbill

The Career Partners Board of Directors met on November 5, 2015. Topics of discussion included: an ESquared update and committee updates. The next meeting is December 3, 2015.

Gifted Advisory Council – Anne Luckinbill

The Gifted Advisory Council met on October 15th. New officers were elected. A current report on gifted programs in CCPS was provided by Ms. Southard. The report included: programs, test performance, diversity of gifted students and results of the parent survey. The committee will review the local plan for gifted education this year. Future meeting dates: February 11, 2016 (snow date February 18); and May 5, 2016.

Mountain Vista Governor's School Report - Elizabeth Hutchins

The Mountain Vista Governor's School Governing Board has not met since our last Board meeting. The next meeting is November 12, 2015 at 8:00 AM in Front Royal. The

PREP Meeting –Elizabeth Hutchins

The PREP Board met on October 21, 2015 at 10 AM in Charlottesville. The bylaws and governance structure were discussed and approved. We looked at the Joint Board goals, staffing and sick leave day buy out. We discussed the state study of regional programs. The next meeting is January 27, 2016.

School Health Advisory Board (SHAB) Meeting – Michelle North

The School Health Advisory Board met on October 22, 2015 and discussed the following topics: American Heart Association's ideas on student fund-raising activities; family life curriculum update on substance abuse; limits on food sales when they are school fundraisers; data on chronic health conditions affecting CCPS students; professional development for school nurses; CPR training for students and staff; VDH update on STD cases in Culpeper; and a presentation from Powell Wellness Center on Fitscript- a referral program for students needing weight loss and exercise. The next meeting is scheduled for April 20, 2016 at 6 p.m.