

Résumé: School Board Meeting

LOUDOUN COUNTY PUBLIC SCHOOLS • 21000 Education Court, Ashburn, VA 20148 • Web site: www.LCPS.org

Eric Williams, Ed.D.
Superintendent

Wayde B. Byard
Information Officer

January 8, 2019 – School Board Meeting
LOUDOUN COUNTY SCHOOL BOARD
4:00 & 6:30 p.m. School Board Meeting Room
21000 Education Court, Ashburn, VA
Presiding: Jeff Morse, Chairman

SUPERINTENDENT’S BUDGET PRESENTATION

Superintendent **Dr. Eric Williams** presented the Proposed Fiscal Year 2020 Operating Budget. The proposed Operating Budget is \$1.284.4 billion.

ACTION

The School Board approved: Minutes; Department of Instruction: Authorization of Winter Guard International (WGI) Combined School Group at Woodgrove High School; Finance and Facilities Committee: Lucketts Elementary School Parking and Access Agreement; Finance and Facilities Committee: IFB #18-473, Construction Contract Award for Lucketts Elementary School 3 Classroom Addition Project; and Licensed and Classified personnel actions, including the following administrative appointment:

Daniel W. Lani as principal of Evergreen Mill Elementary School. Mr. Lani holds a bachelor’s degree in elementary education from Messiah College; a master’s degree in reading from Long Island University; and a master’s degree in educational leadership and administration from Shenandoah University. He has served as director of after school programs for Long Island Youth Guidance in Dix Hills, N.Y.; as a first grade teacher and reading specialist at Brook Avenue Elementary in Bay Shore, N.Y.; as a reading specialist at Belmont Station, Lucketts and Lincoln elementary schools; and as a fifth grade teacher and assistant principal at Evergreen Mill.

... New Policy 5345 Restraint and Seclusion of Students.

INFORMATION

Pupil Services: Assistant Superintendent for Support Services **Dr. Asia Jones** presented Strategic Action Plan Update for Discipline Disproportionality.

Business and Financial Services: Director of Financial Services **Tim Yetter** presented the Fiscal Year 2018 Comprehensive Annual Financial Report (CAFR).

Support Services: Assistant Superintendent for Support Services Kevin Lewis presented a school name recommendation for property located at 715 Children’s Center Road, SW, Leesburg, Virginia. The recommendation of the naming committee is The North Star School. **Lewis** also presented Abbreviated Secondary School Attendance Zone Change Process: LCPS Planning Zones DN45, DN45.2, and DN45.3 and Spring 2019 School Board Meeting Calendar: Secondary School Attendance Zone Change Process for Dulles South Area.

Finance and Facilities Committee: **Lewis** discussed the disposition of the former Douglass Elementary School property located at 20 Union Street NW, Leesburg; New Policy 6130, Unpaid Meal Debt; and Academies of Loudoun School Zone Speed Limit Request (speed limit would be reduced to 35 mph).

Discipline Committee: School Board member **Debbie Rose** (Algonkian District) presented adoption of Proposed Policy 8350, Student Activities (Former Policy 8-48) and Deletion of Policy 8-48, Student Activities, Policy 8-29, Exclusion from Extracurricular Activities, 8-46, Middle and High School Dances, 8-7, Student Council Association, and 8-60, Noncurriculum Related Student Groups.

STUDENT SCHOOL BOARD MEMBERS

Helene Nguyen, a senior at Park View High School, and **Josh Baird**, Loudoun Valley High School, were introduced as the January Student School Board members.

DELEGATIONS

Charlotte McConnell and **Bryan Scrafford** spoke about the need for a non-discrimination policy. **Andrea Weiskopf** spoke about diversity training for students.

CALENDAR

January 14-15 Monday-Tuesday	Richmond Marriott 500 East Broad Street Richmond, VA	VSBA Capital Conference
January 15 Tuesday	6:30 p.m. School Administration Building	School Board FY 2020 Operating Budget Work Session
January 16 Wednesday	8:30 a.m. School Administration Building	Curriculum and Instruction Committee Meeting
	7:00 p.m. School Administration Building	Minority Student Achievement Advisory Committee (MSAAC) Meeting
January 17	8:00 a.m.	School-Business Partnership Executive

Thursday	School Administration Building	Council Meeting
	4:00 p.m.	Ad Hoc Committee on Special
	School Administration Building	Education Meeting
January 18 Friday	MOVEABLE STUDENT HOLIDAY (Planning/Records/Conference Day)	
January 21 Monday	MARTIN LUTHER KING, JR. HOLIDAY – All Schools and Administrative Offices Closed	
January 22 Tuesday	8:15 a.m.	Career and Technology Education
	Academies of Loudoun	Foundation Board of Trustees Meeting
	4:00 p.m.	School Board FY 2020 Operating Budget
	School Administration Building	Work Session
	5:30 p.m.	Finance & Facilities Committee Meeting
	School Administration Building	
	6:30 p.m.	4th Tuesday School Board Meeting
	School Administration Building	
January 24 Thursday	8:00 a.m.	Loudoun Education Foundation Meeting
	School Administration Building	
	8:30 a.m.	Student Support and Services Committee
	School Administration Building	Meeting
	6:30 p.m.	School Board FY 2020 Operating Budget
	School Administration Building	Public Hearing/Work Session
January 30 Wednesday	4:30 p.m.	Charter School Committee Meeting
	School Administration Building	
January 31 Thursday	5:30 p.m.	Human Resources and Talent Development
	School Administration Building	Committee Meeting
	6:30 p.m.	School Board FY 2020 Operating Budget
	School Administration Building	Work Session

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