

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

February 12, 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

WORK SESSION

Assistant Superintendent for Human Resources and Talent Development **Dr. Kimberly Hough** presented an update on the Classification Process.

ACTION

The School Board approved: Minutes; Licensed Personnel Action; Classified Personnel Action; Finance and Facilities Committee: RFP #R18167 R1, Building Commissioning Services, renewal
Action; Finance and Facilities Committee: RFP #R19194, Architectural/Engineering Services for an Elementary School; Finance and Facilities Committee: RFP #R19195, American Sign Language (ASL) Interpreter Services; Finance and Facilities Committee: Board of Supervisors Consideration of Shared Public Education Grant (PEG) Funding; Finance and Facilities Committee: Award of Contract – Construction Manager at Risk for Vestibule Modifications at 51 Elementary and Middle Schools, Part 1 - Pre-Construction Services; Support Services: School Name Recommendation for Property Located at 715 Children’s Center Road, SW, Leesburg, Virginia; Department of Instruction: Loudoun County Public Schools (LCPS) Head Start Supplemental Cost-of-Living Adjustment Application for FY19; and Pupil Services: New Special Education Advisory Committee (SEAC) Members.

INFORMATION

Department of Instruction: Assistant Superintendent for Instruction **Dr. Ashley Ellis** presented an update regarding the Academies of Loudoun Strategic Action and an update regarding the Differentiated Resources Strategic Action.

Business and Financial Services: Assistant Superintendent for Business and Financial Services **Sharon Willoughby** presented the Fiscal Year 2019 Financial Review, as of December 31, 2018 (Second Quarter FY19).

Legislative & Policy Committee: School Board Vice Chair **Brenda Sheridan** (Sterling District) outlined the revision of Policy 1040, Equal Opportunity (Former Policy 3-1).

Equity in Education Ad Hoc Committee: **Sheridan** described the process for forming an ad hoc committee to examine equity issues.

DELEGATIONS

Annie Tirona, Amber Beichler, Charlotte McConnel, Alexandra Krasilovsky, Melissa Cooper, Michelle Phillips, Susan Hayden, Amy Tribie, Dan Johnson, Natassia Grover, Linda Deans, Jenna Alexander and Donna Colombo spoke about LGBT issues and anti-discrimination policy. **Hailey Hollerbach** spoke about DECA. **Andrea Weiskopf** spoke about Black History Month. **Katrecia Nolen, Keith Nolen, Zerrell Johnson-Welch, Pastor Michelle Thomas, Robin Burke, Wendy Hodge and Bridget Turner** spoke on equity issues. **Robert Rigby, Amy Gleason and Dave Palanzi** spoke about School Board Policy 1040. **Brian Davison** spoke about financial matters.

CALENDAR

February 18 Monday	PRESIDENTS’ DAY HOLIDAY – All Schools and Administrative Offices Closed	
February 19 Tuesday	5:30 p.m. School Administration Building	Human Resources and Talent Development Committee
February 20 Wednesday	7:00 p.m. School Administration Building	Minority Student Achievement Advisory Committee (MSAAC)
February 21 Thursday	8:00 a.m. School Administration Building	School-Business Partnership Executive Council Meeting
	4:00 p.m. School Administration Building	Ad Hoc Committee on Special Education
February 26 Tuesday	8:15 a.m. Academies of Loudoun	Career and Technology Education Foundation Board of Trustees Meeting
	5:30 p.m. School Administration Building	Finance & Facilities Committee
	6:30 p.m. School Administration Building	4th Tuesday School Board Meeting
February 27 Wednesday	4:30 p.m. School Administration Building	Charter School Committee Meeting
	5:30 p.m.	Discipline Committee Meeting

	School Administration Building	
February 28 Thursday	8:00 a.m. School Administration Building	Loudoun Education Foundation
	6:00 p.m. School Administration Building	Special School Board Meeting (Closed Session)
	6:30 p.m. Stone Bridge High School	2019 Loudoun Regional Spelling Bee
March 4 Monday	5:30 p.m. School Administration Building	Communications and Outreach Committee Meeting
	6:30 p.m. School Administration Building	School Board Dulles South Area Secondary School Attendance Zone Work Session
March 5 Tuesday	5:30 p.m. School Administration Building	Legislative and Policy Committee
March 6 Wednesday	6:00 p.m. School Administration Building	Special Education Advisory Committee (SEAC)
March 7 Thursday	7:00 p.m. School Administration Building	Gifted Education Advisory Committee Meeting
March 8 Friday	7:30 a.m. National Conference Center	School-Business Partnership Breakfast
March 11 Monday	6:30 p.m. School Administration Building	School Board Dulles South Area Secondary School Attendance Zone Briefing/Public Hearing
March 12 Tuesday	3:30 p.m. School Administration Building	Finance & Facilities Committee Meeting
	4:00 p.m. & 6:30 p.m. School Administration Building	2nd Tuesday School Board Meeting
March 13 Wednesday	6:30 p.m. School Administration Building	School Board Dulles South Area Secondary School Attendance Zone Work Session
March 14 Thursday	6 – 7 p.m. Fair, 7- 9 p.m. Awards Riverside High School	Regional Science and Engineering Fair
March 20 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)
March 21 Thursday	8:00 a.m. School Administration Building	School-Business Partnership Executive Council Meeting
	4:00 p.m. School Administration Building	Ad Hoc Committee on Special Education Meeting
March 25 Monday	5:30 p.m. School Administration Building	Special Legislative and Policy Committee Meeting
March 26 Tuesday	8:15 a.m. Academies of Loudoun	Career and Technology Education Foundation Board of Trustees Meeting
	5:30 p.m. School Administration Building	Finance & Facilities Committee Meeting
	6:30 p.m. School Administration Building	4th Tuesday School Board Meeting

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