

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

March 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 Instruction **Dr. Ashley Ellis** provided an update regarding the strategic actions pertaining to One to the World and Professional Learning.

RECOGNITIONS

Director of Middle School Education **Neil Slevin** presented six Loudoun County middle schools – Eagle Ridge, Farmwell Station, Harper Park, River Bend, J. L. Simpson, and Sterling – that have been re-designated as National Schools to Watch by The National Forum to Accelerate Middle-Grades Reform. **Dr. Alisa Daniel**, the coordinator of elementary school for the Human Resources and Talent Development introduced **Tara Cahak** of Hamilton Elementary School; **Andria Donnelly** of the Department of Instruction; **Tracy Mandina** of Tuscarora High School; and **Eric Penka** of Harper Park Middle School as Loudoun County Public Schools newest National Board Certified teachers.

ACTION

The School Board approved:

Minutes; Licensed Personnel Action; Classified Personnel Action; Department of Instruction: School Business Partnership Recommendations for the 2019 Virginia School Boards Association (VSBA) Honor Roll; HRTD Committee: Revision of Policy 7022, Employee Classification; HRTD Committee: Deletion of Policy 7-52, Classified Employee Working Hours and Overtime; HRTD Committee: Revision of Policy 7710, Annual Leave; and Charter School Committee: Adding Two Loudoun County Public Schools (LCPS) Positions and Decreasing One LCPS Position at Middleburg Community Charter School (MCCS).

... revised Policy 7030, Staff Time Schedules.

... voted to stand by its needs-based budget.

INFORMATION

Finance and Facilities Committee: School Board Chair **Jeff Morse** (Dulles District) and Midshipman **Robert Walker** spoke about the naming of the Loudoun County High School Naval Junior Reserve Officers Training Corps (NJROTC) Program Facility in honor of Capt. James Adamouski.

Charter School Committee: School Board member **Joy Maloney** (Broad Run District) and Director of Elementary Education **Dr. Mike Martin** spoke about the renewal of the Hillsboro Charter Academy (HCA) Contract and Lease Agreement.

Business and Financial Services: Assistant Superintendent for Business and Financial Services **Sharon Willoughby** presented an update on the FY20 School Board Adopted Budget. Willoughby also provided an update regarding the ORACLE Finance and Human Resource Management System Strategic Action.

Department of Instruction: Assistant Superintendent for Instruction **Dr. Ashley Ellis** outlined the process for determining the Social Science & Global Studies resources recommended for adoption.

HRTD Committee: School Board member **Beth Huck** (At-Large) spoke to the revision of Policy 7010, Personnel Policies Purpose; revision of Policy 7322, Physical Examinations and DMV Records Required of Bus Drivers; revision of Policy 7170, Staff Lactation Support; and revision of Policy 8450, Student Lactation Support.

Student Support and Services Committee: School Board member **Tom Marshall** (Leesburg District) addressed the revision of Policy 8450, Student Lactation Support; adoption of New Policy 8420, Student Medication (Former 8-53); and deletion of Policy 8-54, Epinephrine Administration.

Office of Superintendent: Chief of Staff **Dr. Michael Richards** presented an update regarding the School Board Policies Strategic Action.

Department of Digital Innovation: Assistant Superintendent for Digital Innovation **Vince Scheivert** provided an update regarding the Gradebook Implementation Strategic Action.

DELEGATIONS

Andrea Weiskopf spoke about diversity. **Brendon Roth**, **Adam Wadsworth**, **Sahil Gullapalli** and **Ben Spaeth** spoke on behalf of Briar Woods DECA and its school store. **Jim Kotwis** spoke in favor of the naming of the JROTC building at Loudoun County High School in memory of Capt. James Adamouski. **Donna Russell** spoke on gender identity. **Robin Burke** thanked the School Board for appointing the Ad Hoc Committee on Equity. **Ranoj Ranjan** spoke about the admissions process for the Academies of Loudoun.

CALENDAR

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
March 27 Wednesday	5:30 p.m. School Administration Building	Discipline Committee Meeting
April 1 Monday	STUDENT HOLIDAY (Planning/Records/Conference Day)	
	5:30 p.m. School Administration Building	Communications and Outreach Committee Meeting
April 2 Tuesday	5:30 p.m. School Administration Building	Legislative and Policy Committee Meeting
	6:30 p.m. School Administration Building	School Board Dulles South Area Secondary School Attendance Zone Briefing/Public Hearing
April 3 Wednesday	6:00 p.m. School Administration Building	Special Education Advisory Committee (SEAC)
April 4 Thursday	5:30 p.m. School Administration Building	Ad Hoc Committee on Equity Meeting
April 9 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
April 10 Wednesday	7:00 p.m. School Administration Building	Minority Student Achievement Advisory Committee (MSAAC)
April 11 Thursday	8:00 a.m. School Administration Building	School-Business Partnership Executive Council Meeting
	5:30 p.m. School Administration Building	Ad Hoc Committee on Equity Meeting
April 15-19 Monday – Friday	SPRING BREAK HOLIDAY – All Schools Closed	
April 18-19 Thursday-Friday	SPRING BREAK HOLIDAY – All Schools and Administrative Offices Closed	
April 23 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
April 24 Wednesday	8:30 a.m. School Administration Building	Curriculum and Instruction Committee Meeting
	5:30 p.m. School Administration Building	Discipline Committee Meeting
April 25 Thursday	8:00 a.m. School Administration Building	Loudoun Education Foundation Meeting
	8:30 a.m. School Administration Building	Student Support and Services Committee Meeting

	4:00 p.m.	Ad Hoc Committee on Special
	School Administration Building	Education Meeting
	5:30 p.m.	Human Resources and Talent
	School Administration Building	Development Committee Meeting
April 30	5:30 p.m.	Charter School Committee Meeting
Tuesday	School Administration Building	

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