

January 28, 2020 – School Board Meeting
LOUDOUN COUNTY SCHOOL BOARD
4:00 & 6:30 p.m. School Board Meeting Room
21000 Education Court, Ashburn, VA
Presiding: Brenda Sheridan, Chair

WORK SESSION

The School Board went over budget questions and received budget presentations from the Department of Digital Innovation and the Department of Human Resources and Talent Development.

RECOGNITIONS

Director of Teaching and Learning **Neil Slevin** introduced Principal **Colleen O’Neill** and students and staff from Sully Elementary School to present a Deeper Learning Expo.

PUBLIC HEARING ON THE SUPERINTENDENT’S FY21 PROPOSED BUDGET

Brian Davison spoke about the budget. **Elizabeth Hale** and **Melissa King** spoke about making winter indoor track a Tier 1 sport. **Gina Chaszar** addressed the proposed teacher salary scale.

ACTION

The School Board approved: Minutes; Licensed Personnel Action; Classified Personnel Action; Finance and Facilities Committee: Award of Contract – Construction Manager at Risk Services for Douglass School Renovations, Part 1 - Pre-Construction Services; Finance and Facilities Committee: Award of Contract – Construction Manager at Risk for Entry Office Modification at 9 High Schools, Part 1 - Pre-Construction Services (RFP #19-476); Ad Hoc Committee on Equity: Proposed Common Language; Finance and Facilities Committee: Budget Software System; and Charter School Committee: Adoption of Policy 5410, Charter Schools (Formerly Policy 5-65).

... a proclamation for National School Counseling Week - February 3-7, 2020.

... Revised Policy 5330, Special Education Student Eligibility and Transfer Procedures (Former Policy 5-54) and deletion of Policy 5-54.

... Revised Policy 8155, School Assignment (Former Policy 8-20) and deletion of Policy 8-20.

... Recommendation to Move the Ad Hoc Committee on Equity to a Select Committee of the School Board with an indefinite end.

INFORMATION

Business and Financial Services: Assistant Superintendent for Financial Services **Sharon Willoughby** presented the Fiscal Year 2020 Financial Review, as of December 31, 2019 (Second Quarter FY20).

Department of Instruction: Assistant Superintendent for Instruction **Dr. Ashley Ellis** presented a Systematic Plan for Reviewing Library and Classroom Instructional Resources

Office of the Superintendent: Chief of Staff **Dr. Nyah Hamlett** and Director of Equity **Lottie Spurlock** presented an Equity Update.

DELEGATIONS

Brian Davison spoke about the budget. **Marvin** and **Laura Hovatter** spoke about the naming of ES-29.

Phil LoPresti spoke about student pedestrian safety. **Melissa King** spoke about winter track being made a Tier 1 sport. Michele Leffler spoke English language learner assistants and equity. **Madhava**

Madireddy addressed school safety. **Andrea Weiskopf** invited School Board members to the LEA/MSAAC book club. **Bradley Blinn** spoke about the Diverse Classroom Libraries. **Katrecia Nolen** addressed the need for the Committee on Equity.

CALENDAR

Tuesday February 4	6:30 p.m. School Administration Building	Special School Board Meeting and Public Hearing
Wednesday February 5	6:00 p.m. School Administration Building	Special Education Advisory Committee (SEAC)
Thursday February 6	5:30 p.m. School Administration Building	Ad Hoc Committee on Equity Meeting
Tuesday February 11	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
Monday February 17	PRESIDENTS' DAY HOLIDAY– All Schools and Administrative Offices Closed	
Tuesday February 18	4:00 p.m. (Note: Time Change) School Administration Building	Charter School Committee Meeting
	5:30 p.m. Ida Lee Recreation Center	School Board Work Session regarding Equity
Wednesday February 19	8:00 a.m. School Administration Building	Curriculum and Instruction Committee Meeting
	4:30 p.m. School Administration Building	Legislative and Policy Committee Meeting
	6:00 p.m. (Note: Time Change) School Administration Building	Discipline Committee Meeting
	7:00 p.m. School Administration Building	Minority Student Achievement Advisory Committee (MSAAC)
Thursday February 20	8:00 a.m. School Administration Building	School Business Partnership Executive Council Meeting
Monday February 24	6:00 p.m. School Administration Building	School Board and Board of Supervisors Joint Work Session and Presentation of the FY21 Budget
Tuesday February 25	8:15 a.m. Academies of Loudoun	Career and Technical 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
Thursday February 27	8:00 a.m. School Administration Building	Loudoun Education Foundation (LEF) Meeting
	5:00 p.m. School Administration Building	Student Support and Services Committee Meeting
	5:30 p.m.	Human Resources and Talent

School Administration Building

Development Committee Meeting

Comcast XFINITY Channel 18 and Verizon FIOS Channel 43 telecast School Board meetings live and at noon on Thursday following the meeting. The meeting also will be webcast.
