



SCHOOL BOARD OF THE CITY OF RICHMOND
 SCHOOL BOARD ROOM - 17TH FLOOR, CITY HALL
 301 NORTH NINTH STREET RICHMOND, VA 23219-1927 - (804) 780-7716

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 AGENT

R. DIONNE WARD, Ed.D.
 DEPUTY AGENT

**SCHOOL BOARD MEETING
 AGENDA**

**Tuesday, February 17, 2009, 6:00 p.m.
 School Board Room, 17th floor City Hall**

1. **Call to order.**
2. **Roll call.**
3. **Pledge of Allegiance.**
4. **Invocation/Moment of silence.**
5. **Adoption of the agenda.**
6. **Recognitions.**
 - a. Paul Jackson, Student Representative
7. **Public Information.**
8. **Minutes/Presentation of official business.**
 - a. Receive the minutes of the [Budget Work Session](#) of January 27, 2009.
 - b. Receive an update on the General Assembly. (BSC #3)
 - c. Discuss conducting the 2nd monthly School Board meeting at a school. (BSC #6)
 - d. Discuss the committee structure. (BSC #3)
 - e. Receive a recommended appointment to the Board of Trustees to the Richmond Public Schools Education Foundation. (BSC #5)
9. **Superintendent's report.**
 - SR08-09-68:** Receive the recommended human resources actions. (BSC #3)
 - SR08-09-69:** Receive a presentation on the proposed FY 2009-2010 General Fund Budget.
 - SR08-09-70:** Receive an update on the City of the Future Plan. (BSC #s 1, 2, & 3)
 - SR08-09-71:** Receive a report on the Richmond Public Schools publication. (BSC #3)
10. **Other informational items.**
 - a. Receive a report on the VSBA Legislative Conference. (BSC #4)
11. **Consent agenda.**
 - a. Consider approval of the minutes of the Budget Work Session of January 27, 2009.
 - b. Consider approval of the human resources actions.
12. **Items for action.**
 - IA08-09-23:** Consider approval of the recommendation for school closure.
 - IA08-09-24:** Consider approval of the recommended appointment to the Board of Trustees to the Richmond Public Schools Education Foundation.
13. **Adjournment.**
Pursuant to the Americans with Disabilities Act, any person requiring special accommodations to participate in this proceeding should contact the Clerk of the School Board no later than three (3) business days prior to the meeting at (804) 780-7716. If you are hearing or speech impaired, please contact the agency by calling the Americans with Disability Act Office TTY line at (804) 780-6226.

**Angela C. Lewis
 Clerk**