

ACTIONS
Board of Supervisors Meeting of December 13, 2012
Joint Meeting with School Board

December 14, 2012

<u>AGENDA ITEM/ACTION</u>	<u>ASSIGNMENT</u>
<p>1. Call to Order.</p> <ul style="list-style-type: none"> • Meeting was called to order at 3:30 p.m. by the Chair of BOS, Ms. Mallek, and Chair of School Board, Mr. Koleszar. All BOS members and School Board members, except Mr. Strucko, were present. Also present were Tom Foley, Larry Davis, and Ella Jordan. 	
<p>3. School Division Fund Balance Policy.</p> <ul style="list-style-type: none"> • APPROVED, by a vote of 6:0, a 2% maximum School Fund Balance retained by the School Division, with remaining funds transferred to the CIP. Supported the inclusion of school buses in the CIP to be planned and handled like other capital items, and the inclusion of State revenues received by the School Division for buses. 	
<p>4. Capital Improvements Program:</p> <ol style="list-style-type: none"> a. Oversight Committee Recommendations. <ul style="list-style-type: none"> • RECEIVED. Requested OFD staff to provide Board members with a list of school maintenance projects. b. School Bus Replacement Funding. <ul style="list-style-type: none"> • Action taken above. c. School Building Capacity Methodology. <ul style="list-style-type: none"> • RECEIVED. 	
<p>5. Updates:</p> <ol style="list-style-type: none"> a. Payroll Administrative Changes. <ul style="list-style-type: none"> • RECEIVED. b. Yancey Elementary School/Community Center Concept. <ul style="list-style-type: none"> • APPROVED, by a vote of 6:0, the proposed B. F. Yancey School Work Group Charter, with the addition of "potential self-sustaining funding" included in Item #5 of the primary objectives. 	
<p>6. Matters Not Listed on Agenda.</p> <ul style="list-style-type: none"> • There were none. 	
<p>7. Closed Meeting. Personnel and Legal Matters.</p> <ul style="list-style-type: none"> • At 5:55 p.m., the Board went into Closed Meeting pursuant to Section 2.2-3711(A) of the Code of Virginia under Subsection (1) to discuss the performance of a County department head. 	
<p>8. Certify Closed Meeting.</p> <ul style="list-style-type: none"> • At 6:10 p.m., the Board reconvened into open session and certified the Closed Meeting. 	
<p>9. Adjourn.</p> <ul style="list-style-type: none"> • At 6:11 p.m., the meeting was adjourned. 	