

Regular Board Meeting

Tuesday, July 15, 2025

7:30 p.m.

<i>Policy</i>	<i>Time</i>	<i>No.</i>	<i>Item</i>
006	7:30 p.m.	1.	Call to Order - President England A. Agenda Review Addition of agenda items must be fully identified and placed in order of business. President may place on agenda, reject or defer to committee or Administration. B. Executive Session Announcement:
006	7:35 p.m.	2.	Roll Call - Board Secretary
006	7:38 p.m.	3.	Minutes - President England (requires voice vote) Motion to approve and file for audit.
		4.	Citizens' Forum
609	7:40 p.m.	5.	Treasurer's Report - Mrs. Kensinger (requires voice vote)
006	7:45 p.m.	6.	Budgetary Transfers (requires voice vote) None
612, 601	7:50 p.m.	7.	Bills -President England (requires voice vote) Motion to approve for payment A. Athletic - None B. General Fund
601	7:55 p.m.	8.	Financial Reports - President England (requires voice vote) A. Athletic B. Budget Report C. Cafeteria D. Student Activities Account
	8:00 p.m.	9.	Information Reports
006		A.	Superintendent's Report
006		B.	Instructional Reports 1. Elementary - Mrs. Metzler 2. Secondary - Mrs. Frederick 3. Guidance - Mrs. Loose 4. Nurse - Mrs. Ebersole - None

C. Support Staff

1. Facilities - Mr. Mingle - None
2. Technology - In-Shore Technologies - None

11. Board Reports

- A. GACTC – Dr. Ranalli

006

12. Board Action

A. Board Policy

B. Finance

1. Permission to Enter into Nursing Services Agreement

(requires voice vote)

The Administration recommends that the Board authorize the superintendent, Lisa Murgas, to enter into a Nursing Services Agreement, if needed, for the 2025-26 school year.

2. Ignite Education Solutions Agreement

(requires voice vote)

The Administration recommends that the Board approve the agreement with Ignite Education Solutions Agreement, as presented.

8:15 p.m.

C. Education

1. 2025-26 High School Handbook Changes

(requires voice vote)

The Administration recommends that the changes for the 2025-26 High School handbook be accepted, as presented.

2. 2025-26 Elementary School Handbook Changes

(requires voice vote)

The Administration recommends that the changes for the 2025-26 Elementary School handbook be accepted, as presented.

4. Approval of LAC and OAC Minutes and Committee Members

(requires voice vote)

The Administration recommends that the June 4, 2025 minutes and member listings for the Local and Occupational Advisory Committees be approved, as presented.

8:20 p.m.

D. Athletic & Extra-Curricular Activities

1. Appointment - Varsity Girls' Volleyball Assistant Coach

(requires voice vote)

2. Appointment - Varsity Girls' Volleyball Volunteer

(requires voice vote)

504

8:20 p.m.

E. Buildings, Grounds & Transportation

1. Use of Facilities Requests

(requires voice vote)

a) Heaven Davis is requesting on behalf of the Youth Football and Cheerleading to use the high school and practice fields, when available, for regular season practices.

b) Matthew Roberts, on behalf of the First Methodist Church of Williamsburg, is requesting permission to have fireworks following the August 9, 2025 concert at the High School Football Field, pending receipt of required insurance and licensing prior to the event.

c) Use of the school for the mobile dentist on September 18-19, 2025.

The Administration recommends approval of the above use of facility requests.

006

8:25 p.m.

13. Adjournment