



AGENDA

TYPE: Board Meeting

DATE: 2/18/2021 **TIME:** 4:00 PM

LOCATION: School Board Meeting Room

DETAILS:

On March 12, 2020, Virginia Governor Ralph Northam declared a State of Emergency in response to the COVID-19 pandemic. Therefore, in accordance with Va. Code §2.2-3708.2(A)(3) and Acts of Assembly Chap. 1283 §4-0.01(g), virtual School Board meetings held during the State of Emergency are limited to:

--addressing the public health emergency declared on March 12, 2020 (Va. Code §44-146.17); and
 --business that is necessary to continue school division operations and to discharge the School Board's lawful purposes, duties, and responsibilities.

Notice of any virtual School Board Meetings will be posted on the ACPS Calendar and on the School Board Meeting web page, where the public may link to join or watch live meetings. Virtual Special Called School Board Meetings may also be watched live in Alexandria on Comcast Channel 71. Video recordings and minutes for these meetings are posted online as soon as available after the meeting.

Copy and paste the following link into your browser to watch the meeting and work session live:

<https://us02web.zoom.us/j/84021018873?pwd=dWsyY092dDJMNEc3V0VqS3ZlTFUwdz09>

Call to Order

- | | |
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| 1. Meeting Called to Order by Chair Alderton | Info |
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Moment of Silence

- | | |
|--------------------------------|------|
| 2. Observe a Moment of Silence | Info |
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Adoption of Meeting Agenda

- | | |
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| 3. Adopt the Agenda for the February 18, 2021 Virtual School Board Meeting | Action |
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Communications & Addresses to the Board

- | | |
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| 4. Public Comments | Info |
| 5. Report from Student Representatives Lorraine Johnson and Ashley Sanchez-Viafara | Info |

Consent Calendar

Action

- | | |
|---|--------|
| 6. Personnel Actions for the Month of January 2021. | Action |
| 7. Community Use of Facilities Report, January 2021 | Action |
| 8. Minutes for the February 4, 2021 Virtual School Board Meeting, the February 10, 2021 Virtual Special Called School Board Meeting, the February 9, 2021 Virtual Advisory Committee Leadership Meeting, and the February 10, 2021 Virtual Work Session | Action |
| 9. Revisions to C, D, G, I and J Policies and Regulations | Action |

Items Pulled from Consent Calendar

Old Business and Action Items

- | | |
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| 10. Adoption of FY 2022 Combined Funds Budget (attachments to be posted 2/16/2021) | Action |
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New Business and Reports to the Board

- | | |
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| 11. MTSS and SEAL First Semester Analysis | Info |
| 12. The High School Project: Site Specific Educational Specifications | Info |
| 13. 2020 ACPS Athletic Hall of Fame Nominations | Info |

Board Chair's Report

14. Report from Meagan L. Alderton

Info

Superintendent's Report

15. Report from Dr. Gregory C. Hutchings, Jr.

Info

Announcements by Board Members

16. Announcements

Info

Closed Meeting and Certification of Closed Meeting (if needed)

17. Closed Meeting and Certification of Closed Meeting

Action

Adjournment

18. Adjourn

Action