

# ***Summary Report of CCSB Committees***

***May 9, 2016***

## **CCSB Administration Committee Meeting** – Anne Luckinbill

The CCSB Administration Committee met on April 12<sup>th</sup> and discussed the February VSBA Policy Updates, Creating a Policy for Use of Audio and Video Recordings by Instructional Staff, the Student Assistance Program, ZAPP and Resolution guidelines, and the superintendent evaluation. The next meeting is May 10, 2016 at 7:30 a.m. at the School Board Office.

## **CCSB Capital Planning Committee Report** - Elizabeth Hutchins

The Capital Planning Committee met on April 13<sup>th</sup>. The committee discussed the bids for Sycamore Park and Culpeper Middle projects. There was discussion of the summer projects and the progress on the entrance to Pearl Sample and A.G. Richardson. The committee also discussed the close out for the CCHS Renovation. The CIP was reviewed. The next meeting is scheduled for May 11, 2016 at 8:30 a.m.

## **CCSB Finance Committee Meeting**

The CCSB Finance Committee met today and reviewed the bills. The next meeting is scheduled for June 13, 2016 at 5 p.m. at Eastern View High School.

## **Career and Technical Advisory Board Report** – Michelle North

The Council has not met since the last meeting. The next meeting will be in the fall 2016.

## **Career Partners Report** – Anne Luckinbill

The Career Partners Board of Directors met on May 5, 2016. Topics of discussion included: financial report, the successes of the mock interviews and ESquared, and the sustainability of the Board. Gary Lee will serve as program manager, replacing Chuck Gyory in 2017. In the interim, Mr. Lee will shadow Mr. Gyory as he learns the entirety of the ESquared Program. The next meeting is June 2, 2016.

## **Gifted Advisory Council** – Pat Baker

The Gifted Advisory Committee met on May 5, 2016. A report was not available at the time of printing. The next meeting will be in the fall 2016.

## **Mountain Vista Governor's School Report** - Elizabeth Hutchins

The Mountain Vista Governor's School Governing Board met April 21, 2016. The Board saw a presentation by the DI team made up of students from Winchester City and Frederick County Schools. The Board approved the budget, textbook adoption and additional at large slots. The next meeting is scheduled for May 19, 2016 at 8 a.m. in Front Royal.

## **PREP Meeting** –Elizabeth Hutchins

The PREP Board has not met since the last meeting. The next meeting is scheduled for May 25, 2016 in Charlottesville, VA.

## **School Health Advisory Board (SHAB) Meeting** – Anne Luckinbill

The School Health Advisory Board met on April 20, 2016. Topics of discussion included new legislation centering on student health issues, food service requirements (as presented by Mr. Beamer), a possible future student health survey, and the increase in children's sexual behaviors and how those behaviors impact education. The committee will meet again in October, 2016.