

EDUCATION COMMITTEE
AGENDA
August 19th, 2015
4:30 P.M.

- I. Agenda Changes

- II. Adoption of Minutes
 - 1. July 15th 2015

- III. Budget Amendment Request

- IV. SOL Score Update

- V. Enrollment Update

- VI. General Information

- VII. Next Meeting Date: September 16th, 2015

- VIII. Adjournment

**EDUCATION COMMITTEE
MINUTES
August 19th, 2015**

Mr. Shreaves called the meeting to order at 4:33 pm.

Also present: Mayor Jim Hudson; Wayne Healy, Town Council Member; John Edwards, Town Manager; Karen Barrow, Town Clerk; Interim School Superintendent, Dave Holleran and Johnny Ragsdale, West Point School Board.

I. Agenda Changes

There were no changes made to the agenda.

II. Adoption of Minutes

A. July 15th 2015

The minutes were approved as presented.

III. Budget Amendment Request

Mr. Edwards advised that the schools have some funds that are roll over funds from last year that will need to be re-appropriated and that there would be some other budget items later in the year that will need to be appropriated. Mr. Edwards asked if the Committee would like to do one advertisement for a budget amendment.

Dave Holland, the interim school superintendent advised he does not mind when the budget amendment occurs so long as everyone knows what the schools are to receive.

The consensus of everyone present was to do one advertisement for one budget amendment later in the year.

IV. New School Superintendent

Dr. Holland advised that the School Board appointed the new school superintendent late last night, Laura K. Abel. Mrs. Abel is an outstanding individual that is currently working as Assistant Superintendent for Instruction at the Isle of Wight County schools and will begin work on September 28th 2015.

V. SOL Score Update

Dr. Holland advised that the official scores will not be available until late September, but the projected scores show that West Point did meet all scores in every category.

VI. Student Enrollment

Dr. Holland advised that the current student enrollment is at 740, the estimated budget number is 780 and that the School Board will have a more accurate number when school starts.

Mr. Edwards asked Dr. Holleran if there is a waiting list for tuition paying students.

Dr. Holleran advised that West Point does not have a waiting list.

VII. Summer School

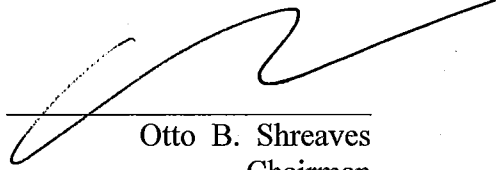
Dr. Holland advised that summer school is complete and that 28 students attended summer school.

VIII. General Information

IX. Next Meeting Date: September 16th 2015

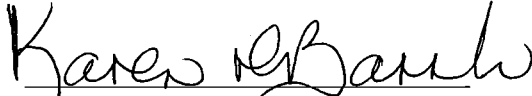
X. Adjournment

There being no further business Mr. Shreaves adjourned the meeting at 4:50 p.m.



Otto B. Shreaves
Chairman

ATTEST:



Karen M. Barrow
Town Clerk