



**Tuesday, April 9, 2024
2nd Tuesday School Board Meeting 4:30 p.m.**

Loudoun County Public Schools, Administration Building, 21000 Education Court, Ashburn, Virginia 20148.

Those who sign up to offer public comment to the School Board must be one of the following:

Members of the public eligible to address the School Board include:

Residents of Loudoun County (including incorporated towns within); businesses located in whole or in part in Loudoun County; Loudoun County taxpayers; current or former LCPS students; parents and guardians of LCPS students that live outside of Loudoun County; LCPS employees and retirees; or representatives of organizations serving LCPS employees and students.

Those wishing to speak to the School Board must provide proof that they meet these criteria. The following means of identification will be accepted:

A valid Virginia driver's license indicating Loudoun County residency;

A utility bill from 2024 with the resident's name and a Loudoun County address;

A mortgage or rental lease agreement displaying the resident's name and current street address of residency or business;

A current Employee ID or Student ID;

An email or letter from Loudoun County Public Schools to the parent from the 2023-24 school year regarding a currently enrolled LCPS student;

A student report card or progress report.

Attendees are reminded that photos, video or other recordings are allowed. Images may become part of the public record or be used in media coverage. The public is reminded that access to School Board meetings is available through LCPS-TV on Comcast Channel 18 and Verizon FIOS Channel 43. The livestream of the meeting may be viewed on the website. Public comment will be broadcast via audio and closed captioning.

1. Call to Order 4:31 p.m.

1.01 Attendance

2. Disclosures

2.01 Disclosures

3. Approval of Consent Agenda

3.01 Minutes of the March 12, 2024, 2nd Tuesday School Board Meeting

3.02 Personnel Actions

3.03 Finance & Operations Committee: Contract Award for IFB #24-528 Construction of Centerfield Farm Drive

3.04 Department of Teaching and Learning: Carl D. Perkins Career and Technical Education (CTE) Grant Funding Approval

3.05 School Board Advisory Committee Membership

3.06 Proclamation for National Student Leadership Week

4. Advisory Committee Update

4.01 Special Education Advisory Committee (SEAC) Quarterly Update

5. Work Session

5.01 Curriculum and Instruction Committee: Approval of LCPS Gifted Plan

5.02 Department of Student Services: Special Education Cyclical Monitoring and Annual Plan

6. Recess Meeting - Approximately 6:00 p.m.

6.01 The School Board will recess for dinner and reconvene at 6:30 p.m.

7. Evening Session - 6:30 p.m.

8. Pledge Leader and National Anthem Performers

8.01 Woodgrove High School Singers

9. Student/Staff Recognitions

9.01 One LCPS Spotlight: Cedar Lane Elementary School and Office of Mathematics - Math Supports and Interventions

9.02 Department of Teaching and Learning: Virginia School Boards Association (VSBA) Business Honor Roll Nominees

10. Student School Board Representatives' Comments

10.01 Sofia Berg, Dominion High School

10.02 Naisha Patel, Thomas Jefferson High School for Science & Technology

10.03 Mary Hackman, Tuscarora High School

11. Superintendent's Report

11.01 Superintendent's Report

12. Public Comment

12.01 Procedures for Public Comment

13. Action Items

13.01 Human Resources & Talent Development (HRTD): Student School Calendar and Staff Calendar Update

14. Information Items

14.01 Department of Teaching and Learning: Recommendations for Primary Print and Digital Resources for Career & Technical Education (CTE) and International Baccalaureate (IB)

14.02 Human Resources & Talent Development (HRTD) Committee: Revisions to Policy 7022, Employee Classification

14.03 Human Resources & Talent Development (HRTD) Committee: Revisions to Policy 7628, Retirement Benefits

14.04 Specialized Programs and Centers Committee: Approval of Charter School 2024-2025 Calendars

14.05 Student Services Committee: New Policy 6650, Personnel Training - Viral Infections

14.06 Curriculum and Instruction Committee: Revisions to Policy 8310, Theatrical Presentations

14.07 Human Resources & Talent Development (HRTD) Committee: Revisions to Policy 7318, Separation of Staff Members

14.08 Legislative, Audit & Policy Committee: New Policy 2620, Recognition of Student and Staff Accomplishments

14.09 Ms. Shernoff: Transportation Presentation

15. Closed Meeting

15.01 Motion to Convene Closed Meeting

15.02 Motion to Adjourn Closed Meeting

15.03 Motion to Certify Closed Meeting

15.04 Motion Required by Closed Meeting

16. Board Members' Comments and Committee Reports (3 minutes each) Not addressed due to time constraints.

16.01 Board Members' Comments and Committee Reports (3 minutes each)

17. New Business - No new business was introduced.

18. Adjournment 11:15 p.m.
