

**JOINT SPECIAL MEETING OF WINCHESTER COMMON COUNCIL
AND THE WINCHESTER PUBLIC SCHOOL BOARD GARLAND A.
QUARLES ELEMENTARY SCHOOL
1310 S. LOUDOUN STREET
TUESDAY, MARCH 4, 2014
AGENDA
6:00 PM**

1.0 CALL TO ORDER AND ROLL CALL

2.0 AGENDA

2.1 Discussion of John Kerr Elementary School

2.2 Budget (**pages 2-3**)

2.3 Board Structure (**page 4**)

3.0 EXECUTIVE SESSION

3.1 MOTION TO CONVENE IN EXECUTIVE SESSION PURSUANT TO §2.2-3711(a) (29) FOR THE PURPOSE OF DISCUSSION OF THE AWARD OF A PUBLIC CONTRACT INVOLVING THE EXPENDITURE OF PUBLIC FUNDS, INCLUDING INTERVIEWS OF BIDDERS OR OFFERORS, AND DISCUSSION OF THE TERMS AND SCOPE OF SUCH CONTRACT, WHERE DISCUSSION IN AN OPEN SESSION WOULD ADVERSELY AFFECT THE BARGAINING POSITION OR NEGOTIATING STRATEGY OF THE CITY AND PURSUANT TO §2.2-3711(A)(40) FOR THE PURPOSE OF DISCUSSION OF RECORDS EXCLUDED FROM CHAPTER 37 OF TITLE 2.2 OF THE CODE OF VIRGINIA PURSUANT TO SUBDIVISION 3 of § 2.2-3705.6.

4.0 ADJOURNMENT

Budget Priorities

- ✓ Increase employee compensation – base salaries &/or health insurance benefits
- ✓ Hire an Assistant Superintendent
- ✓ Increase academic performance of underachieving students





Funding Streams

- Federal funding is expected to decrease \$250,000.
- State funding is expected to increase approximately \$1,259,000 (\$2,115,000 increase - \$856,000 VRS required contribution).
- The School Board will present City Council with a needs-based budget at the March 25th Council Work Session.

APPOINTMENT, TERM OF OFFICE, & VACANCIES

A. Appointment

The Winchester Public School Board shall consist of nine (9) members: one (1) from each voting district (ward) and five (5) members at large; provided no more than three (3) members shall be residents of the same district. Members shall be appointed by the Winchester Common Council within thirty (30) days preceding the day upon which the term shall begin.

B. Term of Office

The term of office for each School Board member shall be four (4) years and shall begin on July 1 in the year appointed. No School Board member shall serve more than two (2) consecutive four (4) year terms.

C. Vacancies

If a vacancy shall occur during the term of any School Board member, the common council shall appoint a successor to fill the unexpired term.

Adopted:

October 21, 2002, Revised September 8, 2009

Legal Refs.: Code of Virginia, 1950, as amended, sections 22.1-48, 22.1-49, 22.1-50;
City Charter, section 14.01 Term limitation
Winchester Common Council Resolution No. 1990-17, April 10, 1990.