

A Special Meeting of the Albemarle County School Board was held on January 31, 2013 at 6:30 p.m. in the Lane Auditorium, County Office Building, 401 McIntire Road, Charlottesville, Virginia 22902.

**PRESENT:** Mr. Ned Gallaway; Mr. Eric Strucko; Mrs. Pamela Moynihan; Mr. Steve Koleszar; Mr. Jason Buyaki; Mrs. Barbara Massie Mouly; and Mrs. Diantha McKeel.

**ABSENT:** None.

**STAFF PRESENT:** Dr. Pam Moran, Superintendent; Dr. Billy Haun, Assistant Superintendent for Student Learning; Dr. Matthew Haas, Assistant Superintendent for Strategic Planning and Human Resources Leadership; Mr. Josh Davis, Chief Operating Officer; Mr. Vince Scheivert, Chief Information Officer; Mr. Jackson Zimmermann, Executive Director of Fiscal Services; and Mrs. Jennifer Johnston, Clerk.

**Agenda Item No. 1.1 Call Order.**

At 6:30 p.m., Mr. Koleszar called the meeting to order.

**Agenda Item No. 1.2 Pledge of Allegiance.**

**Agenda Item No. 1.3 Moment of Silence.**

**Agenda Item No. 2.1 Budget Public Hearing.**

Mr. Koleszar noted that there were no individuals signed up for the public hearing.

**Agenda Item No. 3.1 Other Business by Board Members/Superintendent.**

Mr. Davis reviewed with the Board the topics scheduled for the February 5, 2013 budget work session. The topics included: 1) Human Resources and salary and compensation, 2) technology, and 3) world languages. Board members asked for 1) the full impact of federal funding on the school division budget by each program and whether the programs are self-sustaining and if the division is required to do the programs, 2) the workload of the teachers within the division and the expectations of teachers next year, 3) data on the use of the 8<sup>th</sup> period in the schedule, 4) data on academic achievement of students since the implementation of the 8<sup>th</sup> period day, and 5) information on the Tier III items, such as special education needs.

Dr. Moran said that she spoke to the Rotary at Boar's Head today. The presentation was on the budget.

Mrs. McKeel asked if there was any legislation that the Board needed to be aware of. Dr. Moran shared information on alternative assessments that she had received. She also noted that it looks like the school grading system is moving forward at this time.

**Agenda Item No. 4.1 Adjournment.**

At 6:49 p.m., hearing no objections, Mr. Koleszar adjourned the meeting of the Albemarle County School Board.

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Chairman

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Clerk