

# THE RADFORD CITY SCHOOLS SCHOOL BOARD MEETING SCHOOL ADMINISTRATION BUILDING 1612 Wadsworth Street Radford, VA. August 19, 2025 6:00 PM AGENDA

# 1. Meeting opening.

- Call to order.
- Moment of silence.
- Pledge of Allegiance.
- Review & Approval of Agenda.
- School/Student Showcase.
  - o Welcome Back Presentation and
  - o Student/athlete recognitions

### 2. Consent items:

- Minutes. July 8, 2025 Retreat & July 8, 2025 Regular Meeting.
- Superintendent's authority to appoint personnel between meetings.
- Bills and petty cash reports July.
- Overnight Field Trip Request/Student Activities.
- Use of School Facilities.
- Approval of Consent Items.

### 3. Information items:

• Reports, requests, and/or comments by students, school personnel and/or the public. The school board will now hear public comments on matters relevant to PreK-12 public education in Radford City and the business of the school board and the school division from Radford citizens who signed up prior to this meeting. The purpose of the public comment section of the meeting is for the board to offer an orderly forum to receive public comments. We invite all who speak to do so with respect & kindness. Please limit your comments to 3 minutes or less.

## Superintendent's Report:

- Agenda Item: <u>CENI</u>, <u>Center for Educational Networks and Impacts (VA Tech)</u>, <u>Memorandum of Agreement</u>
  - Background: We have enjoyed this relationship between CENI and RCPS for 8+ years. Radford City Public Schools collaborates with Virginia Tech's Center for Educational Networks and Impacts (CENI) to provide exceptional local learning experiences for our students. Associate Director Phyllis Newbill and RCPS liaison Jamie Little will highlight how this partnership designs engaging field trips, hosts guest experts in Radford, collaborates on grant efforts, and forges regional connections to support workforce development. This MOA helps maintain this healthy partnership.

Staff Reference: RCPS

Presenter: Dr. Jamie Little, Dr. Phyllis Newbill

Rationale: To satisfy the parameters of the existing MOA

• Strategic Plan: Instructional Environment, Engagement & Achievement

Policy Reference: N/A

Budget Impact: One FTE salary and benefits

 Agenda Item: Radford City Schools Memorandum of Understanding with Radford City Police Department

 Background: RCPS and RCPD continue to enjoy a mutually beneficial partnership. This MOU aims to help the partnership grow.

Staff Reference: School Resource Officers

Presenter: Adam Joyce

Rationale: Current MOU is expiring and needs to be renewed

Strategic Plan: Community Relations and Communication

Policy Reference: N/A

Budget Impact: N/A

 Agenda Item: City Council & RCPS School Board Work Session & High School accomplishment recognitions will be on the same evening-September 8th -beginning at 6:00p.m. at the city council chambers

 Background: The city council and school board members are always interested in growing the relationship that each governing body enjoys. Staff Reference: N/A

Presenter: N/A

Rationale: To continue a semi-annual meeting between the council and board.

Strategic Plan: Community Relations and Communication

Policy Reference: N/A

Budget Impact: N/A

Agenda Item: Policy Updates

Background: new policies being adopted to satisfy new code, etc.

Staff Reference: RCPS

Presenter: Adam Joyce

Rationale: First Reading, July, 2025

Strategic Plan: Organizational Management

Policy Reference: BFC & CH

Budget Impact: N/A

 Agenda Item: Capital Projects Update
 High School Track project, gate at the rear of the HS, electronic sign at DIS and RHS rear parking lot (parent pick-up & drop off) and concession stand roof

Background: ongoing capital projects

Staff Reference: Mr. Grim

• Presenter: Mr. Grim

Rationale: Updating Board and community of ongoing capital projects

Strategic Plan: Organizational Management

Policy Reference: N/A

Budget Impact: Fund 5

 Agenda Item: Appointment of Cole Martin to the Radford City School Board as the Student Representative. Selection of Ellie Steele as Student Representative to the Radford City School Board (alternate). Background: Board members as well as the Radford Community enjoy learning
of the activities and events that take place at RCPS from a student's perspective.
This person will fill that position.

Staff Reference: School Board, Superintendent

Presenter: Adam Joyce

Rationale: To better understand RCPS from the perspective of a student

Strategic Plan: Community Relations and Communication

Policy Reference: BBBB

Budget Impact: N/A

 Agenda Item: <u>Board Review of Goals & Board Self Evaluation for September 9, 2025,</u> Board Meeting.

Background: The Radford City School Board reviews goals on an annual basis.
 These goals are formulated using the board self-evaluation instrument, the strategic 6-year plan, overall division goals and other tools.

Staff Reference: Adam Joyce

Presenter: Adam Joyce

Rationale: To adopt annual School Board goals

Strategic Plan: "Community Relations and Communication"

Policy Reference: Under Virginia Code § 22.1-253.13:7 (part of the Standards of Quality), each local school board must: "Adopt biennially, or more often as necessary, goals and objectives for the school division. These goals shall be consistent with the Standards of Quality (SOQ) and the VA Board of Education's goals and objectives." Boards are responsible for formally adopting goals that guide the division's operations and strategic direction.

Budget Impact: N/A

Other **agenda item(s)** that the Board may consider or act upon, if any.

- Reports of Board members.
- New Business.
  - Possible Board Meeting Date Revisions.

### 4. Action items:

- CENI, Center for Educational Networks and Impacts, Memorandum of Agreement.
- RCPD Memorandum of Understanding.

- Policy Revisions, if needed.
- Consideration of Pending Board Matters, if any.
- Closed meeting, if needed.

Under Virginia Statute 2.2-3711. Closed meetings authorized for certain limited purposes. A. Public bodies may hold closed meetings only for the following purposes: (1) Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body; and evaluation of performance of departments or schools of public institutions of higher education where such evaluation will necessarily involve discussion of the performance of specific individuals. Any teacher shall be permitted to be present during a closed meeting in which there is a discussion or consideration of a disciplinary matter that involves the teacher and some student and the student involved in the matter is present, provided the teacher makes a written request to be present to the presiding officer of the appropriate board; (2) Discussion or consideration of admission or disciplinary matters or any other matters that would involve the disclosure of information contained in a scholastic record concerning any student of any Virginia public institution of higher education or any state school system. However, any such student, legal counsel and, if the student is a minor, the student's parents or legal guardians shall be permitted to be present during the taking of testimony or presentation of evidence at a closed meeting, if such student, parents, or guardians so request in writing and such request is submitted to the presiding officer of the appropriate board; (3) Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body; (4) The protection of the privacy of individuals in personal matters not related to public business; (7) Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. For the purposes of this subdivision, "probable litigation" means litigation that has been specifically threatened or on which the public body or its legal counsel has a reasonable basis to believe will be commenced by or against a known party. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter; (8) Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter and (29) 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 or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body.

- Motion to convene in regular session, if needed.
- Certification following a closed meeting, if needed.

That only public business matters lawfully exempted from open meeting requirements by Virginia law and only such public business matters as were identified in motion by which the closed meeting was convened were heard, discussed, or considered in said meeting by this public body.

- Personnel matters, if needed.
- Student matters, if needed.

- Tuition students, if needed.
- The date for the next City Council & School Board Work Session will be September 8, 2025, @ 6:00 p.m., at the City Council Building & the next regular board meeting is September 9, 2025, @ 6:00 p.m., at the School Administration Building.
- Adjournment.