



SCHOOL BOARD OF THE CITY OF RICHMOND  
 SCHOOL BOARD ROOM - 17TH FLOOR, CITY HALL  
 301 NORTH NINTH STREET RICHMOND, VA 23219-1927 - (804) 780-7716

SCHOOL BOARD MEETING  
 AGENDA

Monday, May 19, 2008, 6:00 p.m.  
 School Board Room, 17<sup>th</sup> Floor City Hall

MEMBERS

THE HONORABLE:

GEORGE P. BRAXTON  
 DISTRICT 4  
 CHAIRMAN

LISA DAWSON  
 DISTRICT 2  
 VICE CHAIRMAN

KIMBERLY M. BRIDGES  
 DISTRICT 1

BETSY B. CARR  
 DISTRICT 5

JOAN T. MIMMS  
 DISTRICT 8

CHANDRA H. SMITH  
 DISTRICT 6

B. KEITH WEST  
 DISTRICT 7

EVETTE L. WILSON  
 DISTRICT 9

CAROL A. O. WOLF  
 DISTRICT 3

OFFICERS

DEBORAH JEWELL-SHERMAN, Ed.D  
 SUPERINTENDENT

ANGELA C. LEWIS  
 CLERK

DEBORA R. JOHNS  
 DEPUTY CLERK

KEITH W. BROWN  
 AGENT

LYNN G. BRAGGA  
 DEPUTY AGENT

1. Call to order.
2. Roll call.
3. Pledge of Allegiance.
4. Invocation/Moment of silence.
5. Adoption of the agenda.
6. Recognitions.
  - a. Comcast Scholarship Recipients
  - b. Science Museum
  - c. Secondary Principals – Perfect SOL Scores
  - d. Cynthia Gentry, Huguenot High School, National Council for Urban School Transformation
  - e. Dionne Ward, Henderson Middle School, National Council for Urban School Transformation
  - f. Jennifer Moore, Stuart Elementary School, National Council for Urban School Transformation
  - g. Angela Anderson, Budget & Financial Planning
  - h. Thelma Tunstall, Instructional Specialist Social Studies
  - i. Kalyne Coleman, Richmond Community High School
  - j. Destini Hocker, Albert Hill Middle School
  - k. Kiarra Holmes, John Marshall High School
  - l. Omari Martin, Albert Hill Middle School
  - m. Marsheika Gee, George Wythe High School
  - n. Brandon Clark, George Wythe High School, May School Board Student Representative
7. Public Information.
8. Minutes/Presentation of official business.
  - a. Receive the minutes of the May 5, 2008 meetings.
  - b. Receive a presentation from the Richmond Public Library: Ms. Elizabeth Triplett, Assistant Director for Public Service; Ms. Krista Dawson, Library Associate II, on the 2008 summer reading list. ([BSC #5](#))
  - c. Receive a recommended policy on student disciplinary matters. (BSC #2)
  - d. Receive the proposed Charter of the Internal Audit Committee. (BSC #3)
9. Superintendent’s report.
  - SR07-08-70: Receive the recommended human resources actions. (BSC #3)
  - SR07-08-71: Receive an update on the New Direction. (BSC #1)
  - SR07-08-72: Receive a recommendation from the Charter School Review Committee. (BSC #s 1,2, 3, 5, & 6)
10. Other informational items.
  - a. Scholastic Standout.
  - b. Graduation schedule.

**11. Consent agenda.**

- a. Consider approval of the [minutes](#) of the May 5, 2008 meetings.
- b. Consider approval of the recommended human resources actions.
- c. Consider approval of the recommended policy on student disciplinary matters.
- d. Receive and consider approval of the [National School Boards Association](#) (NSBA) membership dues for the period July 1, 2008 through June 30, 2009. (BSC #3)
- e. Receive and consider approval of the [Highly Qualified Teacher Consortium Memorandum of Understanding](#). (BSC #1)

**12. Items for action.**

**IA07-08-86:** Consider approval of the recommendation of the Charter School Application Review Committee.

**IA07-08-87:** Consider approval of the proposed Charter of the Internal Audit Committee.

**13. Closed meeting.**

Convene a closed meeting [pursuant to S.2.3711 (A)(1)(2)(3)(4) and (7) of the Code of Virginia] to consider identifiable employee, student, real property and privacy of individuals in personnel matters not related to public business, and legal matters.

**14. Adjournment.**

*Pursuant to the Americans with Disabilities Act, any person requiring special accommodations to participate in this proceeding should contact the Clerk of the School Board no later than three (3) business days prior to the meeting at (804) 780-7716. If you are hearing or speech impaired, please contact the agency by calling the Americans with Disability Act Office TTY line at (804) 780-6226.*

**Angela C. Lewis  
Clerk**