

**BUDGET WORK SESSION of the NOTTOWAY COUNTY SCHOOL BOARD
January 27, 2016 6:30 P.M.**

Board Members Present: Mr. Curtis Hurte, Mr. Bob Horn, Mrs. Shelli Hinton, Mrs. Jackie Hawkes and Mr. Clive Pettis

Administrative Staff Present: Dr. Daniel Grounard, Superintendent; Dr. Roy Walton, Assistant Superintendent; Mrs. Charlotte Wood, Clerk; Dr. Joan Dooley, Director of Exceptional Education, Dr. Tommy Coleman, Director of Instruction, Grants and Technology; and Mrs. Amy Eberly, Director of Finance.

Agenda Item #1 - CALL TO ORDER, PRAYER and MOMENT OF SILENCE
Bob Horn, Chairman, called the meeting to order at 6:30 PM.
Curtis Hurte offered a word of prayer.

Agenda Item #2 – / PLEDGE OF ALLEGIANCE
Bob Horn led the Pledge of Allegiance.

Agenda Item #3 – APPROVAL OF AGENDA
Jackie Hawkes offered a motion to approve the January 27, 2016 agenda.
Shelli Hinton seconded the motion, and the motion passed.

Agenda Item #4 – 2016-2017 BUDGET WORK SESSION
Dr. Grounard began the work session highlighting the following:

- Governor’s Proposed Budget
- Needs Assessment
- State Supplement (Elementary Education)
- Additional Options for Use of State Revenue Increases
- Debt Comparison for FY 2015 & 2016

Amy Eberly, Director of Finance, and Dr. Coleman, Director of Instruction, Grants and Technology and Dr. Dooley offered information to the School Board.
Discussion was made by the School Board.

Agenda Item #5 ACTION ITEM

- A. Appointment of School Board Members to serve as NCPS Budget Committee.
Shelli Hinton made the motion to appoint Jackie Hawkes to the NCPS Budget Committee. Clive Pettis seconded. All in favor.
Shelli Hinton made the motion to appoint Clive Pettis to the NCPS Budget Committee.
Jackie Hawkes seconded. All in favor.

Agenda Item #6 ADJOURNMENT

Jackie Hawkes offered motion to adjourn at 8:16 p.m. Shelli Hinton seconded the motion, the motion passed.

Robert Horn, Chairman

Date Charlotte D. Wood, Clerk