



BOARD OF VISITORS

THE VIRGINIA SCHOOL FOR THE DEAF AND THE BLIND
P.O. BOX 2069
STAUNTON, VA 24402-2069

Senator Emmett W. Hanger, Jr.
Board Chairman

Board of Visitors Meeting
VSDB Main Hall Boardroom
September 21, 2016
9:30-3:00 pm

9:30 a.m. Welcome

First Item of Business is a request for Closed Session of the Executive Committee

10:30 a.m. Meeting Reconvenes; Call to Order - Chairman, Senator Hanger

Roll Call of Members Present - Secretary, Virgil Cook

Reading and approval of Minutes of the June meeting - Virgil Cook

APA Audit Report

Reports

1. Superintendent's report – Pat Trice
2. Budget and Grants - Janice Rankin, Director of Operations
3. Human Resources - Nathan McLamb, Director of Human Resource
4. School Report – Keith Van Fossen, Principal
5. Residential Report – Becky Watson, Director of Student Life
6. IT Report – Doug Wright, Director of Information Technology
7. Facilities Report – Marvin Mahler, Director of Facilities and Engineering

Continuing Business

- Policy Updates/ Nathan McLamb

New Business

Other Business

Public Comment

Closed Session for Approval and Presentation of the Superintendent's Evaluation
(Approximately 2:30 – 3:00 pm.)

Adjourn