

354

October 1, 2013

// A special joint meeting of the Council of the City of Lynchburg and Lynchburg City School Board was held on the 1st day of October, 2013, at 5:30 P.M. in the Sandusky Elementary School Cafeteria, Michael Gillette, President, presiding. The following Members were present:

Present: Cary, Foster, Johnson, Nelson, Gillette 5

Absent: Helgeson, Perrow 2

// Council Member Perrow arrived at 5:40 p.m.

// Mayor Michael Gillette and School Board Chair Regina Dolan-Sewell welcomed everyone to the City Council and Lynchburg City School Board joint meeting.

// Dr. Scott Brabrand, School Superintendent, gave an update on the Lynchburg City Schools 2012-2014 Comprehensive Plan. The report included a score card of how the schools are progressing. Dr. Brabrand explained the three indicators used in determining the progress. Green Indicator – Goal Met; Yellow Indicator – Goal Not Met/Progress and Red Indicator – Goal Not Met/No Progress. The same indicators were used to track progress for the report on SOL data. Dr. Brabrand went on to say that the Comprehensive Plan continues to focus on Achievement, Behavior and Culture.

// Assistant Superintendent of Operations and Administration Ben Copeland presented the Lynchburg City Schools Capital Improvement Plan. Mr. Copeland gave an overview of the renovations/replacement projects for the Schools. Mr. Copeland further explained the 2014 Project List along with the 2015 Requests. The following areas were discussed:

- Transportation Update
- Why Focus on Deferred Maintenance and Renovation
- Facility Condition Assessment
- Thermographic Roof Survey

Mr. Copeland's presentation included concerns regarding the Schools athletic fields.

// Parks and Recreation Director Kay Frazier provided a report on the Lynchburg City Stadium study. Ms. Frazier presented information from the study regarding the City Stadium goals, objectives and renovation.

// Anthony Beckles, Lynchburg City Schools Chief Financial Officer, reviewed the Schools final Budget Requests for FY 2013-2014. Mr. Beckles provided the dates, times and locations of the Community FY 2015 Budget hearings.

// The meeting was adjourned at 7:20 P.M.

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Clerk of Council