



## JOINT SCHOOLS WORKING COMMITTEE AGENDA

A Joint Committee of the  
School Board of Stafford County and the  
Stafford County Board of Supervisors



Date: Thursday, October 7, 2021

Time: 5:30 p.m. – 6:30 p.m.

Location: Stafford County Board of Supervisors Board Chambers

| Agenda Item |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Time      |
|-------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| 1.          | CALL TO ORDER                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 5:30 p.m. |
| 2.          | APPROVAL OF MEETING AGENDA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |           |
| 3.          | APPROVAL OF DRAFT JUNE 3, 2021 MEETING MINUTES                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |           |
| 4.          | <b>AGENDA DISCUSSION ITEMS:</b> <ul style="list-style-type: none"> <li>A. Update on the RFP Process for Health Insurance (presented by Shannon Wagner, Director of Human Resources)</li> <li>B. Update on H.S. #6 Timeline (requested by Holly Hazard)</li> <li>C. Review of List of Current Proffers – Set Forth by Neighborhood and Current Amount in Each Category (Schools, Government, Fire/ Rescue, Parks, Etc.) and Discussion of County-Owned and School-Owned Lands (requested by Pam Yeung; was deferred from the June meeting)</li> <li>D. Walking Zone Areas Discussion for Schools – Current Policy, County Planning &amp; Zoning Requirements and Other Stakeholder Input (requested by Dr. Sarah Chase, was deferred from the June meeting)</li> <li>E. Review a list of school 3R projects that are currently underway</li> <li>F. Discussion of Fleet Service Expansion (requested by Holly Hazard)</li> </ul> |           |
| 5.          | NEXT MEETING SCHEDULED JANUARY 6, 2022                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |           |
| ADJOURNMENT |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 6:30 p.m. |