



SCHOOL BOARD MEETING AGENDA
February 26, 2018
5:00 P.M.

- I. THE CALL TO ORDER**
- II. ROLL CALL**
- III. ADOPTION OF THE AGENDA**
- IV. CLOSED MEETING** as provided in the Code of Virginia, section 2.2-3711, as excerpted below: (Note: Specific topic to be discussed is noted after each applicable section of the Code.)
 - A. Discussion or consideration of employment, assignment, appointment, promotion, demotion, salaries, disciplining, or resignation of public officers, appointees, or employees of any public body.
 - 1. Personnel
 - B. Discussion or consideration of the acquisition of real property for public purpose or of the disposition of publicly held property.
 - 1. Real Estate
 - C. The protection of the privacy of individuals in personal matters not related to public business.
 - 1. Pupil Personnel
 - D. Consultation with legal counsel and briefings by staff members, consultants, or attorneys pertaining to actual or potential litigation or other legal matters within the jurisdiction of the public body.
 - 1. Contractual/Legal Matters
- V. RECONVENE IN OPEN MEETING**
- VI. ITEMS RESULTING FROM CLOSED MEETING**
- VII. INVOCATION**
 - A. Invocation: Pastor Mike Plasters
Deep Creek United Methodist Church
- VIII. PLEDGE OF ALLEGIANCE TO THE FLAG**
 - A. Cedar Road Elementary School

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IX. CLERK'S ITEMS

- A. Special Presentation - American Heart Association & Chesapeake Regional Medical Center

X. PUBLIC HEARING

- A. Superintendent's Proposed Operating, Categorical, and Special Funds Budgets, 2018-2019

XI. HEARING OF CITIZENS

XII. UNFINISHED BUSINESS

- A. Proposed School Calendar, 2018-2019 - Update
- B. Instructional Presentation - School Improvement Plan
- C. Legislative Update
- D. Superintendent's Proposed Operating, Categorical, and Special Funds Budgets, 2018-2019 - Work Session

XIII. NEW BUSINESS

- A. Resolution

XIV. CONSENT AGENDA

- A. Approval of the Minutes of the Previous Meeting
- B. Bids
- C. Proposed Revisions to School Board Policy P 9-20 - Student Behavior - Second Reading and Final Action
- D. Proposed Revisions to School Board Policy P 9-21 - Suspension and Expulsion - Second Reading and Final Action
- E. Department of Human Resources - Personnel Report

XV. MONTHLY FINANCIAL REPORT

XVI. SUPERINTENDENT'S REPORT

- A. Announcements
- B. 2016-2017 Chesapeake Public Schools Audited Financial Report

XVII. BOARD MEMBER ITEMS

XVIII. ADJOURNMENT