



SCHOOL BOARD MEETING AGENDA

February 12, 2018

6 P.M.

- I. THE CALL TO ORDER**
 - A. Invocation: Pastor Tina Davis
New Life Providence Church, Deep Creek Campus

- II. PLEDGE OF ALLEGIANCE TO THE FLAG**
 - A. Camelot Elementary School

- III. ROLL CALL**

- IV. ADOPTION OF THE AGENDA**

- V. CLERK'S ITEMS**
 - A. PTA Appreciation Recognition
 - B. Special Recognitions - Chesapeake Scholar Athletes
 - C. Special Recognitions - Fall Chesapeake Champions
 - D. School Board Appreciation Month

- VI. HEARING OF CITIZENS**

- VII. UNFINISHED BUSINESS**
 - A. Legislative Update

- VIII. NEW BUSINESS**

- IX. CONSENT AGENDA**
 - A. Approval of the Minutes of the Previous Meeting

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X. SUPERINTENDENT'S REPORT

- A. Announcements
- B. Proposed Revisions to School Board Policy P 9-20 - Student Behavior - First Reading
- C. Proposed Revisions to School Board Policy P 9-21 - Suspension and Expulsion - First Reading
- D. Proposed Revisions to School Board Regulations R 9-21 - Suspension and Expulsion
- E. Presentation of the Superintendent's Proposed Operating, Categorical and Special Funds Budgets, 2018-2019

XI. BOARD MEMBER ITEMS

XII. 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 publically held property.
 - 1. Real Estate
- C. The production 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

XIII. RECONVENE IN OPEN MEETING

XIV. ITEMS RESULTING FROM CLOSED MEETING

XV. ADJOURNMENT