



SCHOOL BOARD MEETING AGENDA
March 12, 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**

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VII. INVOCATION

- A. Invocation: Reverend Justin Buschman, Youth Pastor
Great Bridge Free Will Baptist Church

VIII. PLEDGE OF ALLEGIANCE TO THE FLAG

- A. E. W. Chittum Elementary School

IX. CLERK'S ITEMS

- A. Special Recognitions - Senior Class Presidents and SCA Presidents
- B. Special Recognitions - CMSL Forensics and Debate Champions
- C. Special Recognitions - CMSL Winter Chesapeake Champions
- D. VSBA April Hot Topic - April 17, 2018, Midlothian, Virginia

X. PUBLIC HEARING

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

XI. HEARING OF CITIZENS

XII. UNFINISHED BUSINESS

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

XIII. NEW BUSINESS

- A. Announcement Regarding Superintendent Search

XIV. CONSENT AGENDA

- A. Approval of the Minutes of the Previous Meeting
- B. State Technology Resolution

XV. SUPERINTENDENT'S REPORT

- A. Announcements

XVI. BOARD MEMBER ITEMS

XVII. ADJOURNMENT