



**SCHOOL BOARD MEETING AGENDA**  
**June 11, 2018**  
**4:45 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: Reverend Jesse Stalnaker  
Minister to Family and Community  
Great Bridge Baptist Church
- VIII. PLEDGE OF ALLEGIANCE TO THE FLAG**
  - A. Deep Creek Elementary School

**School Board Meeting Agenda**

**Page 2**

**June 11, 2018**

**IX. CLERK'S ITEMS**

- A. Special Recognitions - Teachers for Tomorrow
- B. Charles B. Cross, Jr., Citizenship Award
- C. W. Randolph Nichols Scholarship Foundation Award
- D. Special Recognitions - Chesapeake Scholar Musicians

**X. HEARING OF CITIZENS**

**XI. UNFINISHED BUSINESS**

- A. School Board's Proposed Operating, Categorical and Special Funds Budgets, 2018-2019 - Final Action
- B. Reversion Request for FY 2017-2018

**XII. NEW BUSINESS**

**XIII. CONSENT AGENDA**

- A. Approval of the Minutes of the Previous Meeting
- B. Bids
- C. Religious Exemptions from Compulsory Attendance
- D. Department of Human Resources - Personnel Report

**XIV. SUPERINTENDENT'S REPORT**

- A. Announcements

**XV. BOARD MEMBER ITEMS**

**XVI. ADJOURNMENT**