



SCHOOL BOARD MEETING AGENDA
July 9, 2018
5:30 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:** Pastor Spencer Helm, Student Pastor
Liberty Live Church - Greenbrier Campus
- VIII. PLEDGE OF ALLEGIANCE TO THE FLAG**

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IX. REORGANIZATION OF THE BOARD

- A. Election of Chairman and Vice Chairman
- B. Appointment of Clerk, Deputy Clerk, Agent, and Deputy Agent
- C. Establishment of Meeting Schedule for 2018-2019

X. CLERK'S ITEMS

XI. HEARING OF CITIZENS

XII. UNFINISHED BUSINESS

XIII. NEW BUSINESS

XIV. CONSENT AGENDA

- A. Approval of the Minutes of the Previous Meeting
- B. Bid
- C. Authorization of Signatures in the Absence of the Superintendent
- D. School Board Discipline Letter
- E. Department of Human Resources - Personnel Report

XV. SUPERINTENDENT'S REPORT

- A. Announcements

XVI. BOARD MEMBER ITEMS

XVII. ADJOURNMENT