



## **SCHOOL BOARD MEETING AGENDA**

### **September 10, 2018**

### **5 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. Reverend Dr. Tommy P. Smith  
Divine Baptist Church

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**VIII. PLEDGE OF ALLEGIANCE TO THE FLAG**

**IX. CLERK'S ITEMS**

- A. Special Recognitions - Chesapeake Scholar Athletes
- B. Special Recognitions - Chesapeake Champions
- C. Special Recognition - Grassfield High School - Top 10 - WISE Program
- D. Special Recognition - Indian River Middle School - AVID

**X. HEARING OF CITIZENS**

**XI. UNFINISHED BUSINESS**

- A. Proposed Planning Session Agenda Topics

**XII. NEW BUSINESS**

**XIII. CONSENT AGENDA**

- A. Approval of the Minutes of the Previous Meetings
- B. Bids
- C. Utility Easement for B. M. Williams Primary School
- D. Department of Human Resources - Personnel Report

**XIV. SUPERINTENDENT'S REPORT**

- A. Announcements
- B. Status of Summer Construction Projects
- C. Legislative Agenda Items
- D. Proposed Revisions to School Board Policy P 8-58 - Vacation Leave - First Reading
- E. Proposed Revisions to School Board Regulations R 8-36 - Workplace Harassment and Discrimination
- F. Proposed Revisions to School Board Regulations R 8-13 - Assignment and Transfer

**XV. BOARD MEMBER ITEMS**

**XVI. ADJOURNMENT**