



SCHOOL BOARD MEETING AGENDA

September 24, 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**

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VII. INVOCATION

- A. Invocation: Reverend Amanda Webber, Associate Pastor
Great Bridge United Methodist Church

VIII. PLEDGE OF ALLEGIANCE TO THE FLAG

- A. Great Bridge Intermediate School

IX. CLERK'S ITEMS

- A. Memorial Resolution for Ms. JoAnn Lindell-Overton
- B. 2018 VSBA Annual Convention - November 14-16, 2018

X. HEARING OF CITIZENS

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

- A. School Board Resolution for the Support of Military Children and Families
- B. Resolution for Lease Purchase of 24-Passenger School Buses

XIII. CONSENT AGENDA

- A. Approval of the Minutes of the Previous Meeting
- B. Bids
- C. Proposed Revisions to School Board Policy P 8-58 - Vacation Leave -
Second Reading and Final Action
- D. Department of Human Resources - Personnel Report

XIV. END-OF-YEAR FINANCIAL REPORT

XV. SUPERINTENDENT'S REPORT

- A. Announcements
- B. Proposed Revisions to School Board Policy P 9-10 - Admission
Requirements - First Reading
- C. Proposed Revisions to School Board Policy P 9-13 - Attendance - First
Reading
- D. Proposed Revisions to School Board Regulations R 9-13 - Attendance
- E. Proposed Revisions to School Board Policy P 9-15 - Homeless Children and
Youth - First Reading
- F. Proposed Revisions to School Board Regulations R 9-15 - Homeless
Children and Youth
- G. Proposed Revisions to School Board Regulations R 9-53 - Management of
Sports-Related Concussion

XVI. BOARD MEMBER ITEMS

XVII. ADJOURNMENT