



SCHOOL BOARD MEETING AGENDA
November 19, 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**
- VII. INVOCATION**
 - A. Invocation: Pastor Mike Plasters
Deep Creek United Methodist Church
- VIII. PLEDGE OF ALLEGIANCE TO THE FLAG**
 - A. Greenbrier Intermediate School

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IX. CLERK'S ITEMS

- A. 2018 Purple Star Designation Recognitions

X. PUBLIC HEARING

- A. Superintendent's Proposed Capital Improvement Plan, 2019-2029

XI. HEARING OF CITIZENS

XII. UNFINISHED BUSINESS

- A. Superintendent's Proposed Capital Improvement Plan, 2019-2029 - Work Session
- B. Joint School Facility Plan and Redistricting Study

XIII. NEW BUSINESS

XIV. CONSENT AGENDA

- A. Approval of the Minutes of the Previous Meeting
- B. Chesapeake Public Schools' Gifted Education Advisory Committee - Approval of New Members
- C. Chesapeake Public Schools' Special Education Advisory Committee Report: By Laws and Approval of New Members
- D. School Board Policy Revisions
- E. Department of Human Resources - Personnel Report

XV. SUPERINTENDENT'S REPORT

- A. Announcements
- B. Strategic Approach to Upgrading the Division's Network
- C. Superintendent's Listening and Learning Survey
- D. Status of New Construction Projects
- E. School Board Policy Revisions
- F. School Board Policy Regulations Revisions

XVI. BOARD MEMBER ITEMS

XVII. ADJOURNMENT