



SCHOOL BOARD MEETING AGENDA
October 29, 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**
 - A. Invocation: Pastor Shannon Terhune
Raleigh Heights Baptist Church

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VIII. PLEDGE OF ALLEGIANCE TO THE FLAG

- A. Grassfield Elementary School

IX. CLERK'S ITEMS

- A. Awards - VSBA Academy
- B. Special Recognitions - Chesapeake Public Schools 2017-2018 Bus Drivers with Perfect Attendance
- C. NSBA Annual Conference - March 30 - April 1, 2019 - Philadelphia, Pennsylvania

X. HEARING OF CITIZENS

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

- A. Chesapeake Public Schools Bus Driver Recruitment/Retention Presentation

XIII. CONSENT AGENDA

- A. Approval of the Minutes of the Previous Meeting
- B. Bids
- C. The Local Plan for the Education of Gifted Students as Reviewed by the Advisory Committee on Gifted Education
- D. School Board Policy Revisions
- E. Department of Human Resources - Personnel Report

XIV. MONTHLY FINANCIAL REPORTS

XV. SUPERINTENDENT'S REPORT

- A. Announcements
- B. Instructional Presentation - Graduation Update
- C. Federal Grant Applications
- D. School Board Policy Revisions
- E. School Board Policy Regulations Revisions
- F. Superintendent's Proposed Capital Improvement Plan, 2019-2029

XVI. BOARD MEMBER ITEMS

XVII. ADJOURNMENT