



**SCHOOL BOARD MEETING AGENDA**  
**December 10, 2018**  
**4:30 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: Reverend Adrian Woodard  
Favor Nation Church

**School Board Meeting Agenda**

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- VIII. PLEDGE OF ALLEGIANCE TO THE FLAG**
  - A. Greenbrier Primary School
  
- IX. CLERK'S ITEMS**
  - A. A Special Musical Presentation - Camelot Elementary School
  - B. Special Recognitions - Chesapeake Fall Middle School Athletic Champions
  - C. VSBA Capital Conference - January 14 and 15, 2019
  
- 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 and Final Action
  
- XIII. NEW BUSINESS**
  - A. Pupil Matter: Appeal of the Superintendent's Decision
  - B. Additional Appropriation Request - School Nutrition
  
- XIV. CONSENT AGENDA**
  - A. Approval of the Minutes of the Previous Meeting
  - B. Bids
  - C. School Board Policy Revisions
  - D. Department of Human Resources - Personnel Report
  - E. Religious Exemptions from Compulsory Attendance
  
- XV. MONTHLY FINANCIAL REPORT**
  
- XVI. SUPERINTENDENT'S REPORT**
  - A. Announcements
  - B. Strategic Planning Update
  
- XVII. BOARD MEMBER ITEMS**
  
- XVIII. ADJOURNMENT**