



**SCHOOL BOARD MEETING AGENDA**  
**January 28, 2019**  
**4:00 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: Reverend Bob Robinson  
Messiah United Methodist Church
- VIII. PLEDGE OF ALLEGIANCE TO THE FLAG**
  - A. Thurgood Marshall Elementary School

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**IX. CLERK'S ITEMS**

- A. 2019 VSBA Tidewater Region Spring Network Forum - April 8, 2019

**X. HEARING OF CITIZENS**

**XI. UNFINISHED BUSINESS**

- A. Legislative Update

**XII. NEW BUSINESS**

**XIII. CONSENT AGENDA**

- A. Approval of the Minutes of the Previous Meeting
- B. Bids
- C. Department of Human Resources - Personnel Report

**XIV. MONTHLY FINANCIAL REPORT**

**XV. SUPERINTENDENT'S REPORT**

- A. Announcements
- B. 2017-2018 School Activity Funds Report
- C. Proposed New School Board Policy - P 8-9.1 - No Employment Assistance For Persons Known To Have Engaged In Sexual Misconduct
- D. Proposed 2019-2020 School Calendar Options

**XVI. BOARD MEMBER ITEMS**

**XVII. ADJOURNMENT**