



SCHOOL BOARD MEETING AGENDA
February 11, 2019
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: Senior Associate Pastor Dr. David D. Velloney
River Oak Church
- VIII. PLEDGE OF ALLEGIANCE TO THE FLAG**
 - A. Indian River Middle School

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IX. CLERK'S ITEMS

- A. Special Recognitions - Chesapeake Scholar Athletes
- B. Special Recognitions - Fall Chesapeake Champions
- C. School Board Appreciation Month
- D. 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. Bid
- C. Proposed New School Board Policy - P 8-9.1 - No Employment Assistance For Persons Known To Have Engaged In Sexual Misconduct - Second Reading and Final Action
- D. Temporary Construction Easement for 140 George Washington Highway, North
- E. Religious Exemption from Compulsory Attendance

XIV. SUPERINTENDENT'S REPORT

- A. Announcements
- B. Active Threat Presentation
- C. Presentation of the Superintendent's Proposed Operating, Categorical and Special Funds Budgets, 2019-2020

XV. BOARD MEMBER ITEMS

XVI. ADJOURNMENT