



SCHOOL BOARD MEETING AGENDA

March 11, 2019

5 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 Randy Duncan, Senior Pastor
New Creation United Methodist Church
- VIII. PLEDGE OF ALLEGIANCE TO THE FLAG**
 - A. Portlock Primary School

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IX. CLERK'S ITEMS

- A. Special Recognitions - Senior Class Presidents and SCA Presidents
- B. Special Recognitions - CMSL Winter Chesapeake Champions
- C. Special Recognitions - CMSL Forensics and Debate Champions
- D. VSBA April Hot Topic - April 22, 2019, Charlottesville, Virginia

X. PUBLIC HEARING

- A. Superintendent's Proposed Operating, Categorical, and Special Funds Budgets, 2019-2020

XI. HEARING OF CITIZENS

XII. UNFINISHED BUSINESS

- A. Superintendent's Proposed Operating, Categorical, and Special Funds Budgets, 2019-2020 - Work Session and Action

XIII. NEW BUSINESS

XIV. CONSENT AGENDA

- A. Approval of the Minutes of the Previous Meeting
- B. Bids
- C. State Technology Resolution
- D. Easement - Western Branch Middle School Baseball Field Lighting

XV. SUPERINTENDENT'S REPORT

- A. Announcements
- B. Plan for Elementary Art (STEAM)
- C. K-12 Math Textbook Adoption
- D. Proposed School Calendar, 2019-2020 - Action

XVI. BOARD MEMBER ITEMS

XVII. ADJOURNMENT