



SCHOOL BOARD MEETING AGENDA
May 23, 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: Pastor H. Patrick Cason
Bethany Baptist Church
- VIII. PLEDGE OF ALLEGIANCE TO THE FLAG**
 - A. G. A. Treakle Elementary School

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IX. CLERK'S ITEMS

- A. Special Recognitions - Chesapeake Scholar Musicians
- B. Special Recognitions - CMSL Chesapeake Champions
- C. VSBA Conference on Education - July 23, 2019 - Richmond Marriott

X. HEARING OF CITIZENS

XI. UNFINISHED BUSINESS

- A. School Board's Proposed Operating, Categorical and Special Funds Budgets, 2019-2020 - Final Action, Approval of Salary Scales for Pay and Classification Plan, Fee Schedules for the 2019-2020 School Year, and FY 2018-2019 Reversion Recommendation

XII. NEW BUSINESS

- A. Resolution - Consideration of Salary Increase for Board Members - Effective July 1, 2020 (FY 2021)

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 AND RECOMMENDED END-OF-YEAR TRANSFERS

XV. SUPERINTENDENT'S REPORT

- A. Announcements
- B. Strategic Plan Update: New Logo
- C. Graduation Ceremonies

XVI. BOARD MEMBER ITEMS

XVII. ADJOURNMENT