



SCHOOL BOARD MEETING AGENDA
June 10, 2019
5:00 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: Executive Minister Patrick M. Smith
Divine Baptist Church
- VIII. PLEDGE OF ALLEGIANCE TO THE FLAG**
 - A. Truitt Intermediate School

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IX. CLERK'S ITEMS

- A. Special Recognitions - Chesapeake Scholar Musicians
- B. General Assembly Resolution - Dr. James T. Roberts
- C. General Assembly Resolution - Dr. W. Randolph Nichols
- D. Special Recognitions - Teachers for Tomorrow
- E. Charles B. Cross, Jr., Citizenship Award
- F. W. Randolph Nichols Scholarship Foundation Award
- G. Special Recognitions - Virginia Scholastic Rowing Championships

X. HEARING OF CITIZENS

XI. UNFINISHED BUSINESS

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

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. SUPERINTENDENT'S REPORT

- A. Announcements
- B. VRS - 457 - Deferred Compensation Plan
- C. VRS State Offered Long Term Care Program
- D. Chesapeake Alternative School - Name Change
- E. Proposed Revisions to School Board Regulations R 9-27 - Promotion/Retention
- F. Student Code of Conduct - Updates

XV. BOARD MEMBER ITEMS

XVI. ADJOURNMENT