



SCHOOL BOARD MEETING AGENDA

July 8, 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 Shannon Terhune
Raleigh Heights Baptist Church

School Board Meeting Agenda

Page 2

July 8, 2019

VIII. PLEDGE OF ALLEGIANCE TO THE FLAG

IX. REORGANIZATION OF THE BOARD

- A. Election of Chairman and Vice Chairman
- B. Appointment of Clerk, Deputy Clerk, Agent, and Deputy Agent
- C. Establishment of Meeting Schedule for 2019-2020

X. CLERK'S ITEMS

XI. PUBLIC HEARING

- A. Renaming of the Chesapeake Alternative School

XII. HEARING OF CITIZENS

XIII. UNFINISHED BUSINESS

- A. Renaming of the Chesapeake Alternative School

XIV. NEW BUSINESS

XV. CONSENT AGENDA

- A. Approval of the Minutes of the Previous Meeting
- B. Bids
- C. Grassfield Elementary School - Right of Way Easement
- D. Authorization of Signatures in the Absence of the Superintendent
- E. School Board Discipline Letter
- F. Department of Human Resources - Personnel Report

XVI. SUPERINTENDENT'S REPORT

- A. Announcements

XVII. BOARD MEMBER ITEMS

XVIII. ADJOURNMENT