



SCHOOL BOARD MEETING AGENDA
January 30, 2012
7 P.M.

- I. THE CALL TO ORDER**
 - A. Invocation: Reverend Dr. Ken Barnes
Woodland Heights Baptist Church
- II. PLEDGE OF ALLEGIANCE TO THE FLAG**
 - A. Deep Creek Central Elementary School
- III. ROLL CALL**
- IV. ADOPTION OF THE AGENDA**
- V. CLERK'S ITEMS**
 - A. Special Recognitions - Chesapeake Scholar Athletes
 - B. Other Special Recognitions
 - C. 2012 Virginia Index of Performance Awards
 - D. 2012 National Blue Ribbon School Nomination
- VI. HEARING OF CITIZENS**
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
- IX. CONSENT AGENDA**
 - A. Approval of the Minutes of the Previous Meeting
 - B. Bid
 - C. Personnel Report
 - D. Deed of Easement - Oscar Smith Middle School
- X. MONTHLY FINANCIAL REPORT**

School Board Meeting Agenda

Page 2

January 30, 2012

XI. SUPERINTENDENT'S REPORT

- A. Announcements
- B. Proposed School Calendar, 2012-2013
- C. Legislative Update
- D. Budget Update, 2012-2013

XII. BOARD MEMBER ITEMS

XIII. 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 publically held property.
 - 1. Real Estate
- C. The production 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

XIV. RECONVENE IN OPEN MEETING

XV. ITEMS RESULTING FROM CLOSED MEETING

XVI. ADJOURNMENT