



**SCHOOL BOARD MEETING AGENDA**  
**March 13, 2017**  
**5:30 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**

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**VII. INVOCATION**

- A. Invocation: Reverend Adrian Woodard  
Favor Nation Church

**VIII. PLEDGE OF ALLEGIANCE TO THE FLAG**

- A. Great Bridge Intermediate School

**IX. CLERK'S ITEMS**

- A. Special Recognitions - Senior Class Presidents and SCA Presidents
- B. Special Recognitions - Chesapeake Middle School League Champions
- C. VSBA April Hot Topic - April 20, 2017

**X. PUBLIC HEARING**

- A. Superintendent's Proposed Operating, Categorical, and Special Funds  
Budgets, 2017-2018

**XI. HEARING OF CITIZENS**

**XII. UNFINISHED BUSINESS**

- A. Superintendent's Proposed Operating, Categorical, and Special Funds  
Budgets, 2017-2018 - Work Session and Action
- B. Proposed School Calendar, 2017-2018 - Action

**XIII. NEW BUSINESS**

**XIV. CONSENT AGENDA**

- A. Approval of the Minutes of the Previous Meeting
- B. Bid
- C. State Technology Resolution
- D. Department of Human Resources - Personnel Report

**XV. SUPERINTENDENT'S REPORT**

- A. Announcements
- B. Proposed Planning Session Agenda Topics
- C. Special Education Annual Plan and Report

**XVI. BOARD MEMBER ITEMS**

**XVII. ADJOURNMENT**