



## **SCHOOL BOARD MEETING AGENDA**

### **May 11, 2017**

### **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: Reverend David L. Libengood  
Immanuel Baptist Church

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

- A. Hickory Elementary School

**IX. CLERK'S ITEMS**

- A. Memorial Resolution for Mrs. Kasie Theresa DeMarco
- B. Memorial Resolution for Mrs. Judith Anne Hill

**X. HEARING OF CITIZENS**

**XI. UNFINISHED BUSINESS**

- A. Health Insurance Recommendation

**XII. NEW BUSINESS**

**XIII. CONSENT AGENDA**

- A. Approval of the Minutes of the Previous Meeting
- B. Bids
- C. Religious Exemptions from Compulsory Attendance
- D. Department of Human Resources - Personnel Report

**XIV. SUPERINTENDENT'S REPORT**

- A. Announcements
- B. Instructional Presentation - School Improvement Update
- C. Proposed Revisions to School Board Regulations R 8-52 - Sick Leave - Payment for Sick Leave Upon Retirement

**XV. BOARD MEMBER ITEMS**

**XVI. ADJOURNMENT**