



SCHOOL BOARD MEETING AGENDA
May 22, 2017
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 Dalton Stoltz
Liberty Live - Greenbrier Campus Church
- VIII. PLEDGE OF ALLEGIANCE TO THE FLAG**
 - A. Thurgood Marshall Elementary School

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IX. CLERK'S ITEMS

- A. Special Recognition - Dr. John A. Bailey - National School Plant Manager of the Year
- B. Special Recognitions - Chesapeake Spring Champions and Other Special Recognitions
- C. Special Recognitions - Chesapeake Scholar Musicians
- D. VSBA Conference on Education - July 18, 2017

X. HEARING OF CITIZENS

XI. UNFINISHED BUSINESS

- A. School Board's Proposed Operating, Categorical, and Special Funds Budgets, 2017-2018 - Final Action (Including Salary Scales for Pay and Classification Plan and Fee Schedules)
- B. Reversion Request for FY 2016-2017

XII. NEW BUSINESS

- A. Pupil Matter: Discipline Appeal

XIII. CONSENT AGENDA

- A. Approval of the Minutes of the Previous Meeting
- B. Bids
- C. Department of Human Resources - Personnel Report

XIV. MONTHLY FINANCIAL REPORT AND RECOMMENDED END-OF-YEAR TRANSFERS

XV. SUPERINTENDENT'S REPORT

- A. Announcements
- B. 2015-2016 Chesapeake Public Schools Audit
- C. Renaming of the Center for Science and Technology
- D. Graduation Ceremonies

XVI. BOARD MEMBER ITEMS

XVII. ADJOURNMENT