



**SCHOOL BOARD MEETING AGENDA**  
**February 13, 2012**  
**7 P.M.**

- I. THE CALL TO ORDER**
  - A. Invocation: Reverend Richard Castleberry  
Minister of Students  
Great Bridge Baptist Church
  
- II. PLEDGE OF ALLEGIANCE TO THE FLAG**
  - A. Grassfield Elementary School
  
- III. ROLL CALL**
  
- IV. ADOPTION OF THE AGENDA**
  
- V. SPECIAL EVENTS**
  - A. Special Recognitions - CMSL Winter Chesapeake Champions
  
- VI. CLERK'S ITEMS**
  - A. School Board Appreciation Month
  - B. 2012 VSBA Hot Topic Conference
  
- VII. HEARING OF CITIZENS**
  
- VIII. OLD BUSINESS**
  - A. Legislative Update
  - B. Proposed School Calendar, 2012-2013 - Update
  
- IX. NEW BUSINESS**
  
- X. CONSENT AGENDA**
  - A. Approval of the Minutes of the Previous Meeting

**School Board Meeting Agenda**

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**XI. SUPERINTENDENT'S REPORT**

- A. Announcements
- B. Presentation of the Superintendent's Proposed Operating and Categorical Budgets, 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**