The Governor's School of Southside Virginia Joint Board Meeting February 16, 2022 – 4:00pm – Nottoway School Board Office Conference Room

Meeting Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Moment of Silence
- IV. Approval of Agenda
- V. Approval of Minutes from October 21, 2021
- VI. Welcome of New Board Members
- VII. Director's Report
- VIII. GSSV Policy Manual
- IX. Public Comment
- X. Closed Session

The Joint School Board convenes a Closed Meeting for Personnel matters regarding resignations, retirements, supplements, adjustments, employments, transfers, grievances, and discipline pursuant to Code of Virginia, Section 2.2-3711(A)(1).

XI. Closing of the Closed Session

That the closed meeting be closed, and the Board certifies that, to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting to which this certification applies; and (ii) only such business matters as were identified in the motion concerning the closed meeting were heard, discussed or considered.

- XII. Action Items
 - a. Adoption of GSSV Policy Manual
 - b. Personnel Retirement
- XIII. Adjournment
 - a. Next Meeting May 18, 2022, 4:00pm Nottoway School Board Office