## The Governor's School of Southside Virginia Joint Board Meeting February 21, 2024 – 4:00pm Nottoway School Board Office Conference Room

## **Meeting Agenda**

Ι.	Call	to	Order

- II. Pledge of Allegiance
- III. Moment of Silence
- IV. Approval of Agenda
- V. Approval of Minutes from October 18, 2023
- VI. Welcoming of New Board Members
  - a. Michele Duncan Nottoway County Public Schools
  - b. Timothy Corbett Prince Edward County Public Schools
- VII. Director's Report
- VIII. Public Comment
  - IX. 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).

X. 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.

- XI. Action Items
  - a. Personnel Retirement
  - b. Tuition Increase
  - c. July Board Meeting Date Change
- XII. Adjournment
  - a. Next Meeting May 15, 2024, 4:00 pm Nottoway School Board Office