

The Governor's School of Southside Virginia
Joint Board Meeting
July 14, 2022 – 4:00pm – Nottoway School Board Office Conference Room

Meeting Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Moment of Silence
- IV. Electronic Participation
- V. Approval of Agenda
- VI. Organization of Joint School Board
 - a. Election of Chair
 - b. Election of Vice Chair
 - c. Appointment of Clerk
 - d. Appointment of Deputy Clerk
 - e. Setting of Meeting Schedule for 2022-2023 – 4pm in Nottoway School Board Office
 - i. Wednesday, October 19, 2022
 - ii. Wednesday, February 15, 2023
 - iii. Wednesday, May 17, 2023
 - iv. Thursday, July 13, 2023 OR Wednesday, July 19, 2023
- VII. Approval of Minutes from May 18, 2022
- VIII. Director's Report
- 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. Resolution Regarding Payment of Personnel
- b. Resolution Establishing Fiscal Responsibility
- c. Resolution Regarding Superintendent and Director Authorizations

XIII. Adjournment

- a. Next Meeting – TBD – Nottoway School Board Office