

**The Governor's School of Southside Virginia**  
**Joint Board Meeting**  
**July 15, 2020 – 4:00pm – Nottoway High School Mini-Auditorium**

**Meeting Agenda**

- I. Call to Order
- II. Pledge of Allegiance
- III. Moment of Silence
- IV. Roll Call
- V. Approval of Agenda
- VI. Approval of Minutes from May 20, 2020
- VII. Director's Report
- VIII. 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 2020-2021 – 4pm in Nottoway School Board Office
    - i. Wednesday, October 21, 2020
    - ii. Wednesday, February 17, 2021
    - iii. Wednesday, May 19, 2021
- IX. Public Comment
- X. Closed Session
- XI. Action Items
  - a. Resolution Regarding Payment of Personnel
  - b. Resolution Establishing Fiscal Responsibility
  - c. Resolution Regarding Superintendent and Director Authorizations
- XII. Adjournment
  - a. Next Meeting – TBD – Nottoway School Board Office