

The Governor's School of Southside Virginia
Joint Board Meeting
July 19, 2023 – 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. 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 2023-2024 – 4pm in Nottoway School Board Office
 - i. Wednesday, October 18, 2023
 - ii. Wednesday, February 21, 2024
 - iii. Wednesday, May 15, 2024
 - iv. Wednesday, July 17, 2024
- VI. Approval of Minutes from May 17, 2023
- 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. 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