The Governor's School of Southside Virginia Joint Board Meeting October 21, 2021 – 4:00pm – Nottoway School Board Office Conference Room

Meeting Agenda

_			_	
	Call	+~	$\cap r$	٩nr
1.	Call	ιU	\mathbf{v}	acı

- II. Pledge of Allegiance
- III. Moment of Silence
- IV. Approval of Agenda
- V. Approval of Minutes from July 22, 2021
- VI. Director's Report
- VII. GSSV Policy Manual
- 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. Change in Location for Classes
 - i. Alberta STEM Seniors to South Hill for ITP
 - ii. Online classes
- b. iPad Surplus
- c. Keysville Senior Overnight Field Trip to Washington, DC, April 21-22

XII. Adjournment

a. Next Meeting – February 16, 4:00pm – Nottoway School Board Office