

The Governor's School of Southside Virginia
Joint Board Meeting - Nottoway School Board Office - 4:00 p.m.
July 26, 2017

AGENDA

- I. Call to Order
- II. 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 2017-2018
 - October 18, 2017
 - February 14, 2018
 - May 16, 2018
- III. Pledge of Allegiance
- IV. Moment of Silence
- V. Approval of Agenda
- VI. Approval of Minutes for May 17, 2017
- VII. Director's Report
- VIII. Public Comment
- IX. Action Items
 - a. Approval of Resolution Regarding Payment of Personnel
 - b. Approval of Resolution Establishing Fiscal Responsibility
 - c. Approval of Resolution Regarding Superintendent and Director Authorizations
 - d. Approval of GSSV Cell phone/electronic device policy
- X. Adjournment