

The Governor's School of Southside Virginia
Joint Board Meeting - Nottoway School Board Office - 4:00 p.m.
July 18, 2018

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 2018-2019:
 - October 17, 2018
 - February 20, 2019
 - May 15, 2019
- III. Closed Session – Pursuant to §2.2-3711 (A)(1) of the Code of Virginia for discussion/consideration of personnel
- IV. Certification
- V. Pledge of Allegiance
- VI. Moment of Silence
- VII. Approval of Agenda
- VIII. Approval of Minutes for May 9, 2018
- IX. Director's Report
- X. Public Comment
- XI. Action Items
 - a. Personnel
 - b. Approval of Resolution Regarding Payment of Personnel
 - c. Approval of Resolution Establishing Fiscal Responsibility
 - d. Approval of Resolution Regarding Superintendent and Director Authorizations
- XII. Adjournment