

The Governor's School of Southside Virginia
Joint Board Meeting – Nottoway School Board Office – 4:00pm

July 14, 2016

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 2016-2017
- III. Moment of Silence
- IV. Pledge of Allegiance
- V. Approval of Agenda
- VI. Approval of Minutes for May 18, 2016
- 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
- X. Adjournment