<div align="center">
Wednesday, August 2, 2023
Special Called Meeting - August 2, 2023 4:30 PM
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When: Wednesday, August 2, 2023 at 4:30PM
How: In Person & Electronic Format
Where: Northumberland School Board Office, 6958 Northumberland Highway, Heathsville, VA 22473
Virtual Contact: tbooth@nucps.net / aletizia@nucps.net
Questions: Dial (804) 529-6134, extension 2001 Tara Booth/ 2005 Adam Letizia
The School Board will enter into a closed meeting after an affirmative recorded vote in an open meeting approving a motion that (i) identifies the subject matter, (ii) states the purpose of the meeting as authorized in subsection A of 2.2-3711 or other provision of law and (iii) cites the applicable exemption from open meeting requirements provided in subsection A of 2.2-3711 or other provision of law. The School Board will reconvene in an open meeting following guidelines set forth in 2.2-3712.
The meeting will be open to the public using the Zoom conference calling system or in-person. To join the School Board Meeting using the Zoom Conference Calling services the following information is needed:
To join by phone: Meeting ID 841 0250 3890; Passcode 722451 Zoom phone number: 1-929-205-6099 or 1-301-715-8592.
To join by computer: https://us06web.zoom.us/j/84102503890?pwd=NGJWYk9hZVRWT0Z4WjZxV1YrTU9Mdz09
Meeting ID: 841 0250 3890 ;
Passcode NCPS
Pursuant to 2.2-3712 of the Code of Virginia, the School Board will conduct a closed session meeting for the following purpose(s):
Personnel Matters involving hiring authorized by Section 2.2-3711(A)(1) of the Code of Virginia;
Student Matters involving discipline authorized by Section 2.2-3711(A)(2) of the Code of Virginia;
Legal matters involving public funds by Section 2.2-3711(A)(6) of the Code of Virginia.

1. Meeting Overview

Subject :	1.1 Establish a Quorum
Meeting :	Aug 2, 2023 - Special Called Meeting - August 2, 2023 4:30 PM
Category :	1. Meeting Overview
Type :	Action
Subject :	1.2 Closed Meeting- Student, Personnel, Legal
Meeting :	Aug 2, 2023 - Special Called Meeting - August 2, 2023 4:30 PM
Category :	1. Meeting Overview
Type :	Procedural
Subject :	1.3 Return to Open Meeting
Meeting :	Aug 2, 2023 - Special Called Meeting - August 2, 2023 4:30 PM
Category :	1. Meeting Overview
Type :	Action
Recommended Action :	Motion to return to open meeting.
Subject :	1.4 Certification of Closed Meeting
Meeting :	Aug 2, 2023 - Special Called Meeting - August 2, 2023 4:30 PM
Category :	1. Meeting Overview

Type :	Action
Recommended Action :	Motion to certify that only matters listed on the motion convening the closed meeting were discussed.

2. Action Items

Subject :	2.1 Action Items - Closed Meeting
Meeting :	Aug 2, 2023 - Special Called Meeting - August 2, 2023 4:30 PM
Category :	2. Action Items
Type :	Action
Recommended Action :	Motion as needed regarding the closed meeting.

3. Adjournment

Subject :	3.1 Adjournment
Meeting :	Aug 2, 2023 - Special Called Meeting - August 2, 2023 4:30 PM
Category :	3. Adjournment
Type :	Action
Recommended Action :	Motion to adjourn meeting.