

Wednesday, August 23, 2023  
Special Called Meeting - August 23, 2023 4:00 PM

When: Wednesday, August 23, 2023 at 4:00PM

How: In Person & Electronic Format

Where: Northumberland School Board Office, 6958 Northumberland Highway, Heathsville, VA 22473

Virtual Contact: [tbooth@nucps.net](mailto:tbooth@nucps.net) / [aletizia@nucps.net](mailto: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?](https://us06web.zoom.us/j/84102503890?pwd=NGJWYk9hZVRWT0Z4WjZxV1YrTU9Mdz09)

[pwd=NGJWYk9hZVRWT0Z4WjZxV1YrTU9Mdz09](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

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Subject :	1.1 Establish a Quorum
Meeting :	Aug 23, 2023 - Special Called Meeting - August 23, 2023 4:00 PM
Category :	1. Meeting Overview
Type :	Action
Subject :	1.2 Closed Meeting- Student, Personnel, Legal
Meeting :	Aug 23, 2023 - Special Called Meeting - August 23, 2023 4:00 PM
Category :	1. Meeting Overview
Type :	Procedural
Subject :	1.3 Return to Open Meeting
Meeting :	Aug 23, 2023 - Special Called Meeting - August 23, 2023 4:00 PM
Category :	1. Meeting Overview
Type :	Action
Recommended Action :	Motion to return to open meeting.
Subject :	1.4 Certification of Closed Meeting
Meeting :	Aug 23, 2023 - Special Called Meeting - August 23, 2023 4:00 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. Presentations

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Subject : 2.1 Rural Area Medical Clinic  
Meeting : Aug 23, 2023 - Special Called Meeting - August 23, 2023 4:00 PM  
Category : 2. Presentations  
Type :  
Subject : 2.2 NMS Electronic Ticketing  
Meeting : Aug 23, 2023 - Special Called Meeting - August 23, 2023 4:00 PM  
Category : 2. Presentations  
Type :

## 3. Action Items

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Subject : 3.1 Action Items - Closed Meeting  
Meeting : Aug 23, 2023 - Special Called Meeting - August 23, 2023 4:00 PM  
Category : 3. Action Items  
Type : Action  
Recommended Action : Motion as needed regarding the closed meeting.

## 4. Adjournment

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Subject : 4.1 Adjournment  
Meeting : Aug 23, 2023 - Special Called Meeting - August 23, 2023 4:00 PM  
Category : 4. Adjournment  
Type : Action  
Recommended Action : Motion to adjourn meeting.