

Monday, July 10, 2023
Regular School Board Meeting - July 10, 2023

When? Monday, July 10, 2023 at 6 PM

How? In-Person & Electronic Format

Where? Meeting Location: NMS & NHS auditorium, 201 Academic Lane, Heathsville, VA, 22473

Contact: tbooth@nucps.net / aletizia@nucps.net

Questions? Dial (804) 529-6134, extension 2001 / 2005

The School Board will conduct a regular meeting at 6 PM located in the

NMS & NHS auditorium, 201 Academic Lane, Heathsville, VA, 22473.

The School Board will enter into a closed meeting at 4:00 PM 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/83431803235?pwd=b01ZVENGeHJIU3U0Si83bGZNUS9mZz09>

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 negotiated contracts by Section 2.2-3711(A)(8) of the Code of Virginia.

1. Meeting Opening

Subject :	1.1 Establish a Quorum
Meeting :	Jul 10, 2023 - Regular School Board Meeting - July 10, 2023
Category :	1. Meeting Opening
Type :	Procedural

Public Content

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Subject :	1.2 Closed Meeting 4 PM
Meeting :	Jul 10, 2023 - Regular School Board Meeting - July 10, 2023
Category :	1. Meeting Opening
Type :	Action, Procedural

Recommended Action : Motion to move into a closed meeting.

Public Content

The School Board is expected to 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.

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 authorized by Section 2.2-3711(A)(8) of the Code of Virginia.

Subject : 1.3 Return to Open Meeting
Meeting : Jul 10, 2023 - Regular School Board Meeting - July 10, 2023
Category : 1. Meeting Opening
Type : Action
Recommended Action : Motion to return to open meeting.

Subject : 1.4 Certification of Closed Meeting
Meeting : Jul 10, 2023 - Regular School Board Meeting - July 10, 2023
Category : 1. Meeting Opening
Type : Action
Recommended Action : Motion to certify that only matters listed on the motion convening the closed meeting were discussed.

Subject : 1.5 Pledge of Allegiance & Moment of Silence
Meeting : Jul 10, 2023 - Regular School Board Meeting - July 10, 2023
Category : 1. Meeting Opening
Type : Procedural

2. Consent Agenda (Action Items)

Subject : 2.1 Meeting Minutes - June 5, 2023
Meeting : Jul 10, 2023 - Regular School Board Meeting - July 10, 2023
Category : 2. Consent Agenda (Action Items)

Type : Minutes
Subject : 2.2 Meeting Minutes Special Called Meeting June 22, 2023
Meeting : Jul 10, 2023 - Regular School Board Meeting - July 10, 2023
Category : 2. Consent Agenda (Action Items)
Type : Minutes
Subject : 2.3 Meeting Minutes Special Called Meeting - June 26, 2023
Meeting : Jul 10, 2023 - Regular School Board Meeting - July 10, 2023
Category : 2. Consent Agenda (Action Items)
Type : Minutes
Subject : 2.4 Meeting Minutes Special Called Meeting - June 27, 2023
Meeting : Jul 10, 2023 - Regular School Board Meeting - July 10, 2023
Category : 2. Consent Agenda (Action Items)
Type : Minutes

3. Closed Meeting Action Items

Subject : 3.1 Approval of Closed Meeting Items
Meeting : Jul 10, 2023 - Regular School Board Meeting - July 10, 2023
Category : 3. Closed Meeting Action Items
Type : Action
Recommended Action : Motion to approve the agenda.

4. Presentations/Recognitions

Subject : 4.1 Celebrating and Recognizing State Track Winners: 4X1 Boys' Janyle Shelton, MJ Laws, Markiel Cockrell, Kyle Dobyns and 800m - Layla Leo
Meeting : Jul 10, 2023 - Regular School Board Meeting - July 10, 2023
Category : 4. Presentations/Recognitions
Type : Information
Subject : 4.2 Summer Learning Updates
Meeting : Jul 10, 2023 - Regular School Board Meeting - July 10, 2023
Category : 4. Presentations/Recognitions
Type : Information

File Attachments

[NES July 2023 Instructional Report - Google Docs.pdf \(84 KB\)](#)

[NHS July Instructional Report - Google Docs.pdf \(140 KB\)](#)

[NMS July Instructional Report.docx - Google Docs.pdf \(1,698 KB\)](#)

Subject : 4.3 Check and Connect and Decision Points Program

Meeting : Jul 10, 2023 - Regular School Board Meeting - July 10, 2023

Category : 4. Presentations/Recognitions

Type : Information

Public Content

File Attachments

[Check and Connect and Decision Points Program Memorandum of Agreement between the Rappahannock Area Office on Yourth and NCPS.pdf \(737 KB\)](#)

[Revised Memorandum of Agreement between The Rappahannock Area Office on Youth and the Northumberland County School Board.pdf \(146 KB\)](#)

[State Law Addendum for Check and Connect and Decision Points Program.pdf \(74 KB\)](#)

5. Open Public Comments

Subject : 5.1 Public Comments

Meeting : Jul 10, 2023 - Regular School Board Meeting - July 10, 2023

Category : 5. Open Public Comments

Type : Procedural

Public Content

In Person Public Comment

Persons wishing to speak during the Public Comment Section will sign up on the Sign Up Sheet at the Auditorium Entrance. Each speaker will have three minutes for Public Comment.

On-Line Public Comment

During Public Comment Periods, online participants can raise their hands (*9). The host will unmute callers and will allow them to speak. Each speaker will have three minutes for Public Comment.

6. Financial Reports

Subject : 6.1 Check Register Approval

Meeting : Jul 10, 2023 - Regular School Board Meeting - July 10, 2023

Category : 6. Financial Reports

Type : Action

Public Content

Approve the Monthly Check Register

File Attachments

[Updated June 2023 Check Register.pdf \(6 KB\)](#)

Subject : 6.2 Revenue & Expenditure Report
Meeting : Jul 10, 2023 - Regular School Board Meeting - July 10, 2023
Category : 6. Financial Reports
Type : Information, Reports

Public Content

June Revenue Report

June Expenditure Report

File Attachments

[June 2023 Rev Sum.pdf \(6 KB\)](#)

7. Superintendent's Report

Subject : 7.1 JROTC/STEM/Athletic New Construction Update
Meeting : Jul 10, 2023 - Regular School Board Meeting - July 10, 2023
Category : 7. Superintendent's Report
Type : Information

Public Content

Subject : 7.2 Request from Northumberland School Board to Board of Supervisors re: NCPS Budget 2023-24
Meeting : Jul 10, 2023 - Regular School Board Meeting - July 10, 2023
Category : 7. Superintendent's Report
Type : Information

Public Content

File Attachments

[Letter of Request for Northumberland Board of Supervisors.pdf \(204 KB\)](#)

Subject : 7.3 Instruction and Student Support Services
Meeting : Jul 10, 2023 - Regular School Board Meeting - July 10, 2023
Category : 7. Superintendent's Report
Type : Information

Public Content

File Attachments

[DOI Update Report - July 10, 2023 \(1\).pdf \(183 KB\)](#)

Subject : 7.4 Special Education and Student Support Services
Meeting : Jul 10, 2023 - Regular School Board Meeting - July 10, 2023
Category : 7. Superintendent's Report
Type : Information

Public Content

July Report - Special Education and Student Services

File Attachments

[July 2023 School Board Report - Special Education and Student Services.pdf \(341 KB\)](#)

Subject : 7.5 Educational Technology
Meeting : Jul 10, 2023 - Regular School Board Meeting - July 10, 2023
Category : 7. Superintendent's Report
Type : Information

Public Content

Technology Report

File Attachments

[7.10.23 Technology Report .pdf \(192 KB\)](#)

Subject : 7.6 Testing & Accountability

Meeting : Jul 10, 2023 - Regular School Board Meeting - July 10, 2023
Category : 7. Superintendent's Report
Type : Information

Public Content

File Attachments

[_Director's Monthly Report to the Board.pdf \(225 KB\)](#)

Subject : 7.7 Federal Programs & School Improvement
Meeting : Jul 10, 2023 - Regular School Board Meeting - July 10, 2023
Category : 7. Superintendent's Report
Type : Information

Public Content

Mrs. Smith's Director's Report

File Attachments

[Mrs. Smith Director's Rpt. 7 2023 - Google Docs.pdf \(122 KB\)](#)

Subject : 7.8 School Nutrition
Meeting : Jul 10, 2023 - Regular School Board Meeting - July 10, 2023
Category : 7. Superintendent's Report
Type : Information

File Attachments

[School Nutrition July Updates - Google Docs.pdf \(125 KB\)](#)

Subject : 7.9 Transportation
Meeting : Jul 10, 2023 - Regular School Board Meeting - July 10, 2023
Category : 7. Superintendent's Report
Type : Information

File Attachments

[Transportation July Updates.pdf \(26 KB\)](#)

Subject : 7.10 Maintenance & Facilities
Meeting : Jul 10, 2023 - Regular School Board Meeting - July 10, 2023

Category : 7. Superintendent's Report

Type : Information

File Attachments

[Director of Operations and Maintenance July Report - Google Sheets.pdf \(69 KB\)](#)

Subject : 7.11 VSBA Updates - First Read

Meeting : Jul 10, 2023 - Regular School Board Meeting - July 10, 2023

Category : 7. Superintendent's Report

Type : Information

Public Content

VSBA Updates - First Read

AF Comprehensive Plan

BBA School Board Powers and Duties

BBFA Conflict of Interests and Disclosure of Economic Interests

BCE School Board Committees

BCEA Disciplinary Committee

BCF Advisory Committees to the School Board

BDA Regular School Board Meetings

BDD Electronic Participation in School Board Meetings from Remote Locations

BDDA Notification of Meetings

BDDF Voting Method

BDDG Minutes

BDDL Electronic Participation in Committee Meetings from

(Optional) Remote Locations

BHB School Board Member In-Service Activities

CBA Qualifications and Duties for the Superintendent

CBB Appointment and Term of the Superintendent

DB Annual Budget

DJF Purchasing Procedures

EB School Crisis, Emergency Management and Medical Emergency Response Plan

EBB Threat Assessment Teams

EFB Food Services

GAB/IIBEA Acceptable Computer System Use

GBE Staff Health

GBEC Tobacco Products and Nicotine Vapor Products

GC Professional Staff

GCDA Effect of Criminal Conviction or Founded Complaint of Child Abuse or Neglect

GCE Substitute Teachers

GCL Professional Staff Development

IGBG Off-Site Instruction and Virtual Courses

IIBEA/GAB Acceptable Computer System Use

IKF The Virginia Assessment Program and Graduation Requirements

IL Testing Programs

JEA Compulsory Attendance

JEC School Admission

JECA Admission of Homeless Children

JFC Student Conduct

JFCF Drugs in School

JFCH Tobacco Products and Nicotine Vapor Products

JGD/JGE Student Suspension/Expulsion

JHCA Physical Examination of Students

JHCB Student Immunizations

CC Communicable Diseases

JHCD Administering Medicines to Students

KBA-E Rights and Responsibilities

KF Distribution of Information/Materials

KGC Tobacco Products and Nicotine Vapor Products

KQ Commercial, Promotional and Corporate Sponsorships and Partnerships

LEB Advanced/Alternative Courses for Credit

8. Board Member Comments

Subject : 8.1 Board Member Comments
Meeting : Jul 10, 2023 - Regular School Board Meeting - July 10, 2023
Category : 8. Board Member Comments
Type : Information

9. Action Items (Other)

Subject : 9.1 Check and Connect and Decision Points Program
Meeting : Jul 10, 2023 - Regular School Board Meeting - July 10, 2023
Category : 9. Action Items (Other)
Type : Action, Information, Reports

Public Content

Subject : 9.2 NCPS Crisis and Safety Plan 2023-2024
Meeting : Jul 10, 2023 - Regular School Board Meeting - July 10, 2023
Category : 9. Action Items (Other)
Type : Action, Information, Reports

Public Content

Subject : 9.3 NCPS Code of Conduct 2023-2024
Meeting : Jul 10, 2023 - Regular School Board Meeting - July 10, 2023
Category : 9. Action Items (Other)
Type : Action, Information, Reports

Public Content

File Attachments

[NCPS Code of Conduct 2023-2024 DRAFT.pdf \(1,052 KB\)](#)

Subject : 9.4 Request for Use of School-Owned Facilities and Materials
Meeting : Jul 10, 2023 - Regular School Board Meeting - July 10, 2023
Category : 9. Action Items (Other)
Type : Action, Information, Reports

Public Content

File Attachments

[Shiloh Baptist Church Request for a Bus.pdf \(320 KB\)](#)

10. Adjournment

Subject : 10.1 Adjournment
Meeting : Jul 10, 2023 - Regular School Board Meeting - July 10, 2023
Category : 10. Adjournment
Type : Action
Recommended Action : Motion to adjourn meeting.