

Monday, November 20, 2023

Budget Work Session #1 & Special Called Meeting

Notice of Special Called School Board Meeting

Northumberland County Public Schools

When: Monday, November 20, 2023 at 2:30 PM

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

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

The School Board will enter into a closed meeting at approximately 4:15 PM or immediately following the work session, 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 :	1.01 Call to Order
Meeting :	Nov 20, 2023 - Budget Work Session #1 & Special Called Meeting
Category :	1. Meeting Opening
Type :	Information

Public Content

Documents for Budget Work Session #1

Subject :	1.02 Establish a Quorum
Meeting :	Nov 20, 2023 - Budget Work Session #1 & Special Called Meeting
Category :	1. Meeting Opening
Type :	Procedural
Subject :	1.03 Budget Work Session
Meeting :	Nov 20, 2023 - Budget Work Session #1 & Special Called Meeting
Category :	1. Meeting Opening

Type : Procedural
Subject : 1.04 Closed Meeting - Student, Personnel, Legal
Meeting : Nov 20, 2023 - Budget Work Session #1 & Special Called Meeting
Category : 1. Meeting Opening
Type : Discussion, Information
Subject : 1.05 Certification of Closed Meeting
Meeting : Nov 20, 2023 - Budget Work Session #1 & Special Called Meeting
Category : 1. Meeting Opening
Type : Action
Recommended Action : Motion to certify that only matters listed on the motion convening the closed meeting were discussed.

Public Content

§ 2.2-3712(D). At the conclusion of any closed meeting, the public body holding such meeting shall immediately reconvene in an open meeting and shall take a roll call or other recorded vote to be included in the minutes of that body, certifying that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under this chapter and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the public body. Any member of the public body who believes that there was a departure from the requirements of clauses (i) and (ii), shall so state prior to the vote, indicating the substance of the departure that, in his judgment, has taken place. The statement shall be recorded in the minutes of the public body.

Subject : 1.06 Return to Open Meeting
Meeting : Nov 20, 2023 - Budget Work Session #1 & Special Called Meeting
Category : 1. Meeting Opening
Type : Action
Recommended Action : Motion to return to open meeting.

2. Action Items

3. Adjournment

Subject : 3.01 Adjournment
Meeting : Nov 20, 2023 - Budget Work Session #1 & Special Called Meeting
Category : 3. Adjournment
Type : Action
Recommended Action : Motion to adjourn meeting.