

Thursday, November 30, 2023

Special Called Meeting - November 30, 2023 4:30 PM

When: Thursday, November 30, 2023 at 4:30 PM

How: In Person & Electronic Format

Where: Northumberland Middle School, 175 Academic Lane, 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?](https://us06web.zoom.us/j/84102503890?pwd=NGJWYk9hZVRWT0Z4WjZxV1YrTU9Mdz09)

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):

Student Matters involving discipline authorized by Section 2.2-3711(A)(2) of the Code of Virginia.

## 1. Meeting Overview

---

Subject :	1.1 Establish a Quorum
Meeting :	Nov 30, 2023 - Special Called Meeting - November 30, 2023 4:30 PM
Category :	1. Meeting Overview
Type :	Action
Subject :	1.2 Closed Meeting- Student
Meeting :	Nov 30, 2023 - Special Called Meeting - November 30, 2023 4:30 PM
Category :	1. Meeting Overview
Type :	Procedural
Subject :	1.3 Return to Open Meeting
Meeting :	Nov 30, 2023 - Special Called Meeting - November 30, 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 :	Nov 30, 2023 - Special Called Meeting - November 30, 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 :

Nov 30, 2023 - Special Called Meeting - November 30, 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 :

Nov 30, 2023 - Special Called Meeting - November 30, 2023 4:30 PM

Category :

3. Adjournment

Type :

Action

Recommended Action :

Motion to adjourn meeting.