

Thursday, October 19, 2023

Special Called Meeting - October 19, 2023 4:00 PM

When: Thursday, October 19, 2023 at 4:00 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](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 specific legal matters by Section 2.2-3711(A)(8) of the Code of Virginia.

1. Meeting Overview

Subject :	1.1 Establish a Quorum
Meeting :	Oct 19, 2023 - Special Called Meeting - October 19, 2023 4:00 PM
Category :	1. Meeting Overview
Type :	Action
Subject :	1.2 Closed Meeting- Student, Personnel, Legal
Meeting :	Oct 19, 2023 - Special Called Meeting - October 19, 2023 4:00 PM
Category :	1. Meeting Overview
Type :	Procedural
Subject :	1.3 Return to Open Meeting
Meeting :	Oct 19, 2023 - Special Called Meeting - October 19, 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 :	Oct 19, 2023 - Special Called Meeting - October 19, 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. Action Items

Subject : 2.1 Action Items - Closed Meeting
Meeting : Oct 19, 2023 - Special Called Meeting - October 19, 2023 4:00 PM
Category : 2. Action Items
Type : Action
Recommended Action : Motion as needed regarding the closed meeting.

Subject : 2.2 Amend FY 25 Budget Calendar
Meeting : Oct 19, 2023 - Special Called Meeting - October 19, 2023 4:00 PM
Category : 2. Action Items
Type : Action
Recommended Action : Motion as needed regarding the closed meeting.

Public Content

Amend the date of the joint meeting on the FY 25 budget calendar from November 29 to November 30.

3. Adjournment

Subject : 3.1 Adjournment
Meeting : Oct 19, 2023 - Special Called Meeting - October 19, 2023 4:00 PM
Category : 3. Adjournment
Type : Action
Recommended Action : Motion to adjourn meeting.