

Monday, January 8, 2024
Regular School Board Meeting - January 8, 2024

When? Monday, January 8, 2024 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 :	Jan 8, 2024 - Regular School Board Meeting - January 8, 2024
Category :	1. Meeting Opening
Type :	Procedural

Public Content

<!--td {border: 1px solid #cccccc;}br {mso-data-placement:same-cell;}-->

Subject :	1.2 Return to Open Meeting
Meeting :	Jan 8, 2024 - Regular School Board Meeting - January 8, 2024
Category :	1. Meeting Opening
Type :	Action

Recommended Action : Motion to return to open meeting.
Subject : 1.3 Closed Meeting 4 PM
Meeting : Jan 8, 2024 - Regular School Board Meeting -
January 8, 2024
Category : 1. Meeting Opening
Type : Action, Information
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 : 1.4 Certification of Closed Meeting
Meeting : Jan 8, 2024 - Regular School Board Meeting -
January 8, 2024
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 : Jan 8, 2024 - Regular School Board Meeting -
January 8, 2024
Category : 1. Meeting Opening
Type : Procedural

2. Reorganization of the Board

Subject : 2.1 School Board Chair
Meeting : Jan 8, 2024 - Regular School Board Meeting -
January 8, 2024
Category : 2. Reorganization of the Board

Type : Action, Procedural

Public Content

<!--td {border: 1px solid #cccccc;}br {mso-data-placement:same-cell;}-->

Subject : 2.2 School Board Vice Chair
Meeting : Jan 8, 2024 - Regular School Board Meeting - January 8, 2024
Category : 2. Reorganization of the Board
Type : Action, Procedural

Public Content

<!--td {border: 1px solid #cccccc;}br {mso-data-placement:same-cell;}-->

Subject : 2.3 School Board Clerk
Meeting : Jan 8, 2024 - Regular School Board Meeting - January 8, 2024
Category : 2. Reorganization of the Board
Type : Action, Procedural

Public Content

<!--td {border: 1px solid #cccccc;}br {mso-data-placement:same-cell;}-->

Subject : 2.4 School Board Deputy Clerk
Meeting : Jan 8, 2024 - Regular School Board Meeting - January 8, 2024
Category : 2. Reorganization of the Board
Type : Action, Procedural

Public Content

<!--td {border: 1px solid #cccccc;}br {mso-data-placement:same-cell;}-->

Subject : 2.5 Meeting Date and Time for 2024-2025 SY
Meeting : Jan 8, 2024 - Regular School Board Meeting - January 8, 2024

Category : 2. Reorganization of the Board
Type : Action, Procedural

Public Content

<!--td {border: 1px solid #cccccc;}br {mso-data-placement:same-cell;}-->

Subject : 2.6 School Board Representative for Northumberland
County Education Association
Meeting : Jan 8, 2024 - Regular School Board Meeting - January
8, 2024
Category : 2. Reorganization of the Board
Type : Action, Procedural

Public Content

<!--td {border: 1px solid #cccccc;}br {mso-data-placement:same-cell;}-->

Subject : 2.7 School Board Representative for Northern Neck
Technical Center and Governor's STEM Academy
Meeting : Jan 8, 2024 - Regular School Board Meeting - January
8, 2024
Category : 2. Reorganization of the Board
Type : Action, Procedural

Public Content

<!--td {border: 1px solid #cccccc;}br {mso-data-placement:same-cell;}-->

Subject : 2.8 School Board Representative for Northern Neck
Alternative Education Program
Meeting : Jan 8, 2024 - Regular School Board Meeting - January
8, 2024
Category : 2. Reorganization of the Board
Type : Action, Procedural

Public Content

<!--td {border: 1px solid #cccccc;}br {mso-data-placement:same-cell;}-->

Subject : 2.9 School Board Representative for Chesapeake Bay Governor's School
Meeting : Jan 8, 2024 - Regular School Board Meeting - January 8, 2024
Category : 2. Reorganization of the Board
Type : Action, Procedural

Public Content

<!--td {border: 1px solid #cccccc;}br {mso-data-placement:same-cell;}-->

Subject : 2.10 School Board Delegate for Virginia School Board Association (VSBA)
Meeting : Jan 8, 2024 - Regular School Board Meeting - January 8, 2024
Category : 2. Reorganization of the Board
Type : Action, Procedural

Public Content

<!--td {border: 1px solid #cccccc;}br {mso-data-placement:same-cell;}-->

Subject : 2.11 School Board Alternate Delegate for Virginia School Board Association (VSBA)
Meeting : Jan 8, 2024 - Regular School Board Meeting - January 8, 2024
Category : 2. Reorganization of the Board
Type : Action, Procedural

Public Content

<!--td {border: 1px solid #cccccc;}br {mso-data-placement:same-cell;}-->

Subject : 2.12 Code of Ethics for the Virginia School Board Association
Meeting : Jan 8, 2024 - Regular School Board Meeting - January 8, 2024
Category : 2. Reorganization of the Board
Type : Action, Procedural

Public Content

<!--td {border: 1px solid #cccccc;}br {mso-data-placement:same-cell;}-->

File Attachments

[VSBA Code of Ethics for School Board Members.pdf \(190 KB\)](#)

3. Closed Meeting Action Items

Subject :	3.1 Approval of Closed Meeting Items
Meeting :	Jan 8, 2024 - Regular School Board Meeting - January 8, 2024
Category :	3. Closed Meeting Action Items
Type :	Action
Recommended Action :	Motion to approve the agenda.

4. Consent Agenda (Action Items)

Subject :	4.1 Meeting Minutes - December 11, 2023
Meeting :	Jan 8, 2024 - Regular School Board Meeting - January 8, 2024
Category :	4. Consent Agenda (Action Items)
Type :	Minutes

5. Presentations/Recognitions

Subject :	5.1 Introducing and Welcoming District 5 School Board Member Dr. David Curran
Meeting :	Jan 8, 2024 - Regular School Board Meeting - January 8, 2024
Category :	5. Presentations/Recognitions
Type :	Information

Public Content

Welcometo District 5 School Board Member Dr. Dave Curran!Dr. Curran currently serves as the Director of Special Education for King and Queen Public Schools. He is no stranger to education! He served as an assistant principal and special education teacher for Lancaster Public Schools. Dr. Curran also served as a Special Education teacher and then a Science Specialist in Massachusetts. Prior to entering the education field, Dr. Curran served as a Special Agent in the United States Secret Service, serving in the Boston Field Office, New York City Field Office, and Miami Field Office. He also served as a State Trooper for the Florida Highway Patrol in Miami. Dr. Curran earned a doctoral degree from Northeastern University; a MST in Childhood Education from Pace University; a MS in Government from Johns Hopkins University; and a BS in Political Science from Northeastern University.

Please extend a warm Northumberlandwelcometo Dr. Curran when you see him!

Subject :	5.2 2024-2025 NCPS Budget
-----------	---------------------------

Meeting : Jan 8, 2024 - Regular School Board Meeting - January 8, 2024
Category : 5. Presentations/Recognitions
Type : Information

File Attachments

[2024-2025 Budget Priorities.pdf \(307 KB\)](#)

[Draft COA FY25.pdf \(1,045 KB\)](#)

6. Open Public Comments

Subject : 6.1 Public Comments: Please sign up in advance. Participants will have 3 minutes each.
Meeting : Jan 8, 2024 - Regular School Board Meeting - January 8, 2024
Category : 6. 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.

7. Financial Reports

Subject : 7.1 Check Register Approval
Meeting : Jan 8, 2024 - Regular School Board Meeting - January 8, 2024
Category : 7. Financial Reports
Type : Action

Public Content

Approve the Monthly Check Register

File Attachments

[Check Register Dec FY24.pdf \(6 KB\)](#)

Subject : 7.2 Revenue & Expenditure Report

Meeting : Jan 8, 2024 - Regular School Board Meeting - January 8, 2024
Category : 7. Financial Reports
Type : Information, Reports

Public Content

Revenue Report

Expenditure Report

File Attachments

[December Expenditures FY24.pdf \(8 KB\)](#)

[December Revenue FY24.pdf \(4 KB\)](#)

Subject : 7.3 Finance Presentation at Upcoming Faculty & Department Meetings
Meeting : Jan 8, 2024 - Regular School Board Meeting - January 8, 2024
Category : 7. Financial Reports
Type : Information, Reports

Public Content

NHS - January 17

NES - January 24

NMS - January 31

8. Superintendent's Report

Subject : 8.1 Emergency Procurement for the Replacement of Two Boilers Located at Northumberland Elementary School
Meeting : Jan 8, 2024 - Regular School Board Meeting - January 8, 2024
Category : 8. Superintendent's Report
Type : Information

Public Content

File Attachments

[Emergency Procurement for the Replacement of Two Boilers Located at Northumberland Elementary School.pdf \(229 KB\)](#)

Subject : 8.2 Federal Programs & School Improvement
Meeting : Jan 8, 2024 - Regular School Board Meeting - January 8, 2024
Category : 8. Superintendent's Report
Type : Information

Public Content

Mrs. Smith's Director's Report

File Attachments

[Director's Report- Mrs. Smith.pdf \(543 KB\)](#)

Subject : 8.3 Instructional Reports for Northumberland High School by Dr. Travis Burns; Northumberland Middle presented by Mrs. Shelli Lipton; and Northumberland Elementary presented by Mrs. Martha Williams
Meeting : Jan 8, 2024 - Regular School Board Meeting - January 8, 2024
Category : 8. Superintendent's Report
Type : Information

Public Content

Mrs. Williams - NES Instructional Report

Mrs. Lipton - NMS Instructional Report

Dr. Burns - NHS Instructional Report

File Attachments

[January Instructional Report 2024 - Mrs. Williams NES.pdf \(91 KB\)](#)

[NMS Principal Report January 2024.pdf \(20,388 KB\)](#)

[NHS Instructional Report for January 2024.pdf \(160 KB\)](#)

Subject : 8.4 Instruction and Student Support Services
Meeting : Jan 8, 2024 - Regular School Board Meeting - January 8, 2024
Category : 8. Superintendent's Report
Type : Information

Public Content

File Attachments

[DOI Update Report - January 8, 2024.pdf \(903 KB\)](#)

Subject : 8.5 Educational Technology
Meeting : Jan 8, 2024 - Regular School Board Meeting - January 8, 2024
Category : 8. Superintendent's Report
Type : Information

Public Content

Technology Report

File Attachments

[1.8.24 Technology Report.pdf \(185 KB\)](#)

Subject : 8.6 Testing & Accountability
Meeting : Jan 8, 2024 - Regular School Board Meeting - January 8, 2024
Category : 8. Superintendent's Report
Type : Information

Public Content

File Attachments

[Director's Monthly Report January 8, 2024.pdf \(154 KB\)](#)

Subject : 8.7 Transportation
Meeting : Jan 8, 2024 - Regular School Board Meeting - January 8, 2024
Category : 8. Superintendent's Report
Type : Information

Public Content

Mrs. Branem's Report

File Attachments

[Director of Transportation Report Jan 2024.pdf \(17 KB\)](#)

9. Board Member Comments

Subject : 9.1 Board Member Comments
Meeting : Jan 8, 2024 - Regular School Board Meeting -
January 8, 2024
Category : 9. Board Member Comments
Type : Information

10. Action Items (Other)

Subject : 10.1 2024-2025 NCPS Budget
Meeting : Jan 8, 2024 - Regular School Board Meeting -
January 8, 2024
Category : 10. Action Items (Other)
Type : Information

11. Adjournment

Subject : 11.1 Adjournment
Meeting : Jan 8, 2024 - Regular School Board Meeting -
January 8, 2024
Category : 11. Adjournment
Type : Action
Recommended Action : Motion to adjourn meeting.