

Monday, March 11, 2024

Regular School Board Meeting - March 11, 2024

When? Monday, March 11, 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 :	Mar 11, 2024 - Regular School Board Meeting - March 11, 2024
Category :	1. Meeting Opening
Type :	Procedural

Public Content

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Subject :	1.2 Closed Meeting 4:00 PM
Meeting :	Mar 11, 2024 - Regular School Board Meeting - March 11, 2024
Category :	1. Meeting Opening
Type :	

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 :	Mar 11, 2024 - Regular School Board Meeting - March 11, 2024
Category :	1. Meeting Opening
Type :	Action
Recommended Action :	Motion to return to open meeting.
Subject :	1.4 Certification of Closed Meeting
Meeting :	Mar 11, 2024 - Regular School Board Meeting - March 11, 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 :	Mar 11, 2024 - Regular School Board Meeting - March 11, 2024
Category :	1. Meeting Opening
Type :	Procedural

2. Closed Meeting Action Items

Subject :	2.1 Approval of Closed Meeting Items
Meeting :	Mar 11, 2024 - Regular School Board Meeting - March 11, 2024
Category :	2. Closed Meeting Action Items
Type :	

3. Consent Agenda (Action Items)

Subject : 3.1 Meeting Minutes - February 12, 2024
Meeting : Mar 11, 2024 - Regular School Board Meeting - March 11, 2024
Category : 3. Consent Agenda (Action Items)
Type : Minutes

4. Presentations

Subject : 4.1 2024-2025 School Calendar and Summer 2024 Calendar - Mr. Adam Letizia
Meeting : Mar 11, 2024 - Regular School Board Meeting - March 11, 2024
Category : 4. Presentations
Type : Information

Public Content

Draft 2024-2025 NCPS Calendar

File Attachments

[NCPS Draft 2024-2025 School Calendar.pdf \(275 KB\)](#)
[DRAFT Calendar Summer School 2024 - Google Docs \(1\).pdf \(118 KB\)](#)

Subject : 4.2 CIP Priorities - Mr. Jeff Brann
Meeting : Mar 11, 2024 - Regular School Board Meeting - March 11, 2024
Category : 4. Presentations
Type : Information
Subject : 4.3 NES Language Arts Curriculum - Mrs. Martha Williams
Meeting : Mar 11, 2024 - Regular School Board Meeting - March 11, 2024
Category : 4. Presentations
Type : Information

Public Content

Proposal for NES Language Arts Curriculum

File Attachments

[Amplify CKLA.pdf \(82 KB\)](#)
[Proposal for Curriculum.pdf \(86 KB\)](#)

Subject : 4.4 Chesapeake Chorale - Dr. Cheryl Davis
Meeting : Mar 11, 2024 - Regular School Board Meeting -
March 11, 2024
Category : 4. Presentations
Type : Information

Public Content

Proposal for NES Language Arts Curriculum

5. Open Public Comments - 3 minutes each

Subject : 5.1 Public Comments
Meeting : Mar 11, 2024 - Regular School Board Meeting -
March 11, 2024
Category : 5. Open Public Comments - 3 minutes each
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 & Electronic Transfer Approval
Meeting : Mar 11, 2024 - Regular School Board Meeting -
March 11, 2024
Category : 6. Financial Reports
Type : Action

Public Content

Approve the Monthly Check Register and Electronic Transfer

File Attachments

[Check Register Feb 2024.pdf \(4 KB\)](#)

[ACH February 2024.pdf \(3 KB\)](#)

Subject : 6.2 Revenue & Expenditure Report
Meeting : Mar 11, 2024 - Regular School Board Meeting -
March 11, 2024
Category : 6. Financial Reports
Type : Information,Reports

Public Content

Revenue Report

Expenditure Report

File Attachments

[Revenue Summary Report February 2024.pdf \(1,932 KB\)](#)

[Expenditure Summary Report February 2024.pdf \(9 KB\)](#)

Subject : 6.3 Donations
Meeting : Mar 11, 2024 - Regular School Board Meeting -
March 11, 2024
Category : 6. Financial Reports
Type : Information,Reports

7. Superintendent's Report

Subject : 7.1 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 : Mar 11, 2024 - Regular School Board Meeting - March 11,
2024
Category : 7. Superintendent's Report
Type : Information

Public Content

Instructional Reports:

Dr. Burns, NHS

Mrs. Lipton, NMS

Mrs. Williams, NES

File Attachments

[NHS Instructional Report for March 2024.pdf \(92 KB\)](#)

[NMS Principal Report March 2024.pdf \(1,632 KB\)](#)

[Feb-March Instructional Report 2024 NES.pdf \(90 KB\)](#)

Subject : 7.2 Instruction and Student Support Services
Meeting : Mar 11, 2024 - Regular School Board Meeting -
March 11, 2024
Category : 7. Superintendent's Report
Type : Information

Public Content

File Attachments

[DOI Update Report-March 11, 2024 \(1\).pdf \(163 KB\)](#)

Subject : 7.3 Special Education and Student Support Services
Meeting : Mar 11, 2024 - Regular School Board Meeting -
March 11, 2024
Category : 7. Superintendent's Report
Type : Information

Public Content

Monthly Report - Special Education and Student Services

File Attachments

[March Special Education Director's Report.pdf \(535 KB\)](#)

Subject : 7.4 Educational Technology
Meeting : Mar 11, 2024 - Regular School Board Meeting -
March 11, 2024
Category : 7. Superintendent's Report
Type : Information

Public Content

Technology Report

File Attachments

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

Subject : 7.5 Testing & Accountability
Meeting : Mar 11, 2024 - Regular School Board Meeting -

March 11, 2024

Category :

7. Superintendent's Report

Type :

Information

Public Content

Director's Report

File Attachments

[Director's Monthly Report to the Board March 2024 - M. Gordon.pdf \(165 KB\)](#)

Subject :

7.6 School Nutrition

Meeting :

Mar 11, 2024 - Regular School Board Meeting -
March 11, 2024

Category :

7. Superintendent's Report

Type :

Information

Public Content

Mrs. Hamlett's Report

File Attachments

[School Nutrition March 2024.pdf \(1.162 KB\)](#)

Subject :

7.7 Transportation

Meeting :

Mar 11, 2024 - Regular School Board Meeting -
March 11, 2024

Category :

7. Superintendent's Report

Type :

Information

Public Content

Director's Report

File Attachments

[Transportation Director's Report March 2024.pdf \(22 KB\)](#)

Subject :

7.8 Federal Programs & School Improvement

Meeting :

Mar 11, 2024 - Regular School Board Meeting -
March 11, 2024

Category :

7. Superintendent's Report

Type :

Information

Public Content

Mrs. Smith's Director's Report

File Attachments

[Director's Monthly Report to the Board March 2024 - S. Smith.pdf \(539 KB\)](#)

Subject : 7.9 Maintenance & Facilities
Meeting : Mar 11, 2024 - Regular School Board Meeting -
March 11, 2024
Category : 7. Superintendent's Report
Type : Information

Public Content

Director's Report

File Attachments

[Director's Report-Maintenance-Facilities March 2024.pdf \(58 KB\)](#)

8. Board Member Comments

Subject : 8.1 Board Member Comments
Meeting : Mar 11, 2024 - Regular School Board Meeting -
March 11, 2024
Category : 8. Board Member Comments
Type : Information

9. Action Items (Other)

Subject : 9.1 Facility Use Request
Meeting : Mar 11, 2024 - Regular School Board Meeting -
March 11, 2024
Category : 9. Action Items (Other)
Type :

Public Content

Rappahannock Concert Association - Facility Use Request:

NHS Auditorium 9/21/2024, 11/22-23/2024, 3/22/2025, 4/5/2025, 5/17/2025

File Attachments

[Rappahannock Concert Association - Facility Request.pdf \(492 KB\)](#)

Subject : 9.2 Terminal Pay for Unused Sick Leave
Meeting : Mar 11, 2024 - Regular School Board Meeting -
March 11, 2024
Category : 9. Action Items (Other)
Type :

Public Content

File Attachments

[Terminal Pay for Unused Sick Leave.pdf \(25 KB\)](#)

10. Adjournment

Subject : 10.1 Adjournment
Meeting : Mar 11, 2024 - Regular School Board Meeting -
March 11, 2024
Category : 10. Adjournment
Type : Action
Recommended Action : Motion to adjourn meeting.