

Friday, February 2, 2024

Special Called Meeting -February 2, 2024 at 8:30 AM

When: Friday, February 2, 2024 at 8:30 AM

How: In Person & Electronic Format

Where: Northumberland School Board Office, 6958 Northumberland Highway, 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):

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 Overview

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Subject :	1.1 Establish a Quorum
Meeting :	Feb 2, 2024 - Special Called Meeting -February 2, 2024 at 8:30 AM
Category :	1. Meeting Overview
Type :	Action
Subject :	1.2 Closed Meeting
Meeting :	Feb 2, 2024 - Special Called Meeting -February 2, 2024 at 8:30 AM
Category :	1. Meeting Overview
Type :	Procedural
Subject :	1.3 Return to Open Meeting
Meeting :	Feb 2, 2024 - Special Called Meeting -February 2, 2024 at 8:30 AM
Category :	1. Meeting Overview
Type :	Action
Recommended Action :	Motion to return to open meeting.
Subject :	1.4 Certification of Closed Meeting
Meeting :	Feb 2, 2024 - Special Called Meeting -February 2, 2024 at 8:30 AM
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

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Subject : 2.1 Action Items - Closed Meeting  
Meeting : Feb 2, 2024 - Special Called Meeting -February 2, 2024 at 8:30 AM  
Category : 2. Action Items  
Type : Action  
Recommended Action : Motion as needed regarding the closed meeting.

Subject : 2.2 Special Appropriation Request - VTSS  
Meeting : Feb 2, 2024 - Special Called Meeting -February 2, 2024 at 8:30 AM  
Category : 2. Action Items  
Type : Action  
Recommended Action : Motion as needed regarding the closed meeting.

## Public Content

Special Appropriation Request - VTSS Grant - \$22,500 Instruction

### File Attachments

[Special Appropriation - 23-24 VTSS Grant.pdf \(120 KB\)](#)

## 3. Adjournment

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Subject : 3.1 Adjournment  
Meeting : Feb 2, 2024 - Special Called Meeting -February 2, 2024 at 8:30 AM  
Category : 3. Adjournment  
Type : Action  
Recommended Action : Motion to adjourn meeting.