

Monday, April 14, 2025
Regular School Board Meeting - April 14, 2025

When? Monday, April 14, 2025 at 6 PM

How? In-Person & Electronic Format

Where? Meeting Location: NMS & NHS auditorium, 201 Academic Lane, Heathsville, VA, 22473

Contact: twithers@nucps.net / shannonobier@nucps.net

Questions? Dial (804) 529-6134, extension 2002 / 2004

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 :	Apr 14, 2025 - Regular School Board Meeting - April 14, 2025
Category :	1. Meeting Opening
Type :	Procedural

Public Content

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Subject :	1.2 Closed Meeting 4:00 PM
Meeting :	Apr 14, 2025 - Regular School Board Meeting - April 14, 2025
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 Certification of Closed Meeting
Meeting :	Apr 14, 2025 - Regular School Board Meeting - April 14, 2025
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 :	1.4 Return to Open Meeting
Meeting :	Apr 14, 2025 - Regular School Board Meeting - April 14, 2025
Category :	1. Meeting Opening
Type :	Action
Recommended Action :	Motion to return to open meeting.
Subject :	1.5 Pledge of Allegiance & Moment of Silence
Meeting :	Apr 14, 2025 - Regular School Board Meeting - April 14, 2025
Category :	1. Meeting Opening
Type :	Procedural

2. Closed Meeting Action Items

Subject :	2.1 Approval of Closed Meeting Items
Meeting :	Apr 14, 2025 - Regular School Board Meeting - April 14, 2025
Category :	2. Closed Meeting Action Items
Type :	Action

Recommended Action : Motion to approve the agenda.

3. Approval of Agenda

Subject : 3.1 Approval of Agenda
Meeting : Apr 14, 2025 - Regular School Board Meeting - April 14, 2025
Category : 3. Approval of Agenda
Type : Action
Recommended Action : Motion to approve the agenda.

4. Approval of the Minutes - Action Item

Subject : 4.1 Meeting Minutes - January 13, 2025
Meeting : Apr 14, 2025 - Regular School Board Meeting - April 14, 2025
Category : 4. Approval of the Minutes - Action Item
Type : Minutes
Subject : 4.2 Meeting Minutes - January 31, 2025
Meeting : Apr 14, 2025 - Regular School Board Meeting - April 14, 2025
Category : 4. Approval of the Minutes - Action Item
Type : Minutes
Subject : 4.3 Meeting Minutes - February 10, 2025 - Minutes have not been revised.
Meeting : Apr 14, 2025 - Regular School Board Meeting - April 14, 2025
Category : 4. Approval of the Minutes - Action Item
Type : Minutes

Public Content

Minutes have not been revised.

Subject : 4.4 Meeting Minutes of March 10, 27, and April 8, 2025 have not been finalized.
Meeting : Apr 14, 2025 - Regular School Board Meeting - April 14, 2025
Category : 4. Approval of the Minutes - Action Item
Type : Minutes

Public Content

Minutes have not been revised.

5. Presentations

Subject : 5.1 Budget Update for 2025-2026 - Dr. Leslie
Meeting : Apr 14, 2025 - Regular School Board Meeting -
April 14, 2025
Category : 5. Presentations
Type :

Public Content

File Attachments

[COA Expanded Final Draft and COA Summary 2026.xlsx - Google Sheets.pdf \(360 KB\)](#)
[FY 26 Budget Proposal NEW.pdf \(478 KB\)](#)

Subject : 5.2 Special Education Annual Plan - Jessica Rogers
Meeting : Apr 14, 2025 - Regular School Board Meeting -
April 14, 2025
Category : 5. Presentations
Type :

Public Content

Subject : 5.3 Program of Studies - Shelli Lipton
Meeting : Apr 14, 2025 - Regular School Board Meeting -
April 14, 2025
Category : 5. Presentations
Type :

Public Content

6. Financial Reports

Subject :	6.1 Revenue & Expenditure Report
Meeting :	Apr 14, 2025 - Regular School Board Meeting - April 14, 2025
Category :	6. Financial Reports
Type :	

Public Content

Revenue EDI Report

Expenditure Report

Note: We are in the process of making journal entries to reconcile negative balances in funds 2, 3, and 5 requested by the Board of Supervisors.

File Attachments

[MARCH EDI.pdf \(295 KB\)](#)

[March Expenditure Report.pdf \(9 KB\)](#)

Subject :	6.2 Check Register & ACH Approval
Meeting :	Apr 14, 2025 - Regular School Board Meeting - April 14, 2025
Category :	6. Financial Reports
Type :	Action

Public Content

Approve the Monthly Check Register and ACH

File Attachments

[3252025.pdf \(4 KB\)](#)

[3282025.pdf \(2 KB\)](#)

[3122025.pdf \(3 KB\)](#)

[check3252025.pdf \(8 KB\)](#)

[check3252025.pdf \(24 KB\)](#)

[check3122025.pdf \(30 KB\)](#)

Subject :	6.3 Donations
Meeting :	Apr 14, 2025 - Regular School Board Meeting - April 14, 2025
Category :	6. Financial Reports
Type :	Action

Public Content

Donations for Approval at the April School Board Meeting:

Northumberland County Farm Bureau - Varsity Baseball Team Cleats - Estimate in the amount of \$2000.00

File Attachments

[Alexander Crittenden Donation.pdf \(82 KB\)](#)

7. Superintendent's Report

Subject :	7.1 MOU - Well Project - Dr. Leslie
Meeting :	Apr 14, 2025 - Regular School Board Meeting - April 14, 2025
Category :	7. Superintendent's Report
Type :	

Public Content

File Attachments

[MOU Mangurm 1 12 2024 \(1\).pdf \(36 KB\)](#)

Subject :	7.2 Principal Reports
Meeting :	Apr 14, 2025 - Regular School Board Meeting - April 14, 2025
Category :	7. Superintendent's Report
Type :	Information

Public Content

File Attachments

[4 14 NMS School Board report.docx.pdf \(21,286 KB\)](#)

[Instructional report April 2025.pdf \(221 KB\)](#)

[Thank you Letter for the SBO Meeting.pdf \(268 KB\)](#)

Subject : 7.3 Special Education and Student Support Services
Meeting : Apr 14, 2025 - Regular School Board Meeting -
April 14, 2025
Category : 7. Superintendent's Report
Type : Information

Public Content

File Attachments

[April 2025 Special Education Directors Report \(1\).pdf \(584 KB\)](#)

Subject : 7.4 Educational Technology
Meeting : Apr 14, 2025 - Regular School Board Meeting -
April 14, 2025
Category : 7. Superintendent's Report
Type : Information

File Attachments

[4.14.25 Technology Report \(1\).pdf \(232 KB\)](#)

Subject : 7.5 Data, Testing, & Accountability
Meeting : Apr 14, 2025 - Regular School Board Meeting -
April 14, 2025
Category : 7. Superintendent's Report
Type : Information

File Attachments

[Director's Monthly Report April 2025.pdf \(162 KB\)](#)

Subject : 7.6 Federal Programs & School Improvement
Meeting : Apr 14, 2025 - Regular School Board Meeting -
April 14, 2025
Category : 7. Superintendent's Report
Type : Information

File Attachments

[Update-Federal Programs \(SSmith for 4-14-2025 SBO mtg.\).pdf \(344 KB\)](#)

Subject : 7.7 School Nutrition
Meeting : Apr 14, 2025 - Regular School Board Meeting -
April 14, 2025

Category :

7. Superintendent's Report

Type :

Information

Public Content

File Attachments

[School Nutrition April 2025.pdf \(1,326 KB\)](#)

Subject :

7.8 Operations & Maintenance

Meeting :

Apr 14, 2025 - Regular School Board Meeting -
April 14, 2025

Category :

7. Superintendent's Report

Type :

Information

Public Content

Director's Report

File Attachments

[Director's Report-Maintenance Facilities - Sheet1.pdf \(127 KB\)](#)

Subject :

7.9 Transportation

Meeting :

Apr 14, 2025 - Regular School Board Meeting -
April 14, 2025

Category :

7. Superintendent's Report

Type :

Information

Public Content

8. Open Public Comments - 3 minutes each

Subject :

8.1 In Person Public Comment

Meeting :

Apr 14, 2025 - Regular School Board Meeting -
April 14, 2025

Category :

8. 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.

Subject :	8.2 On-Line Public Comment
Meeting :	Apr 14, 2025 - Regular School Board Meeting - April 14, 2025
Category :	8. 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.

9. Board Member Comments

Subject :	9.1 Board Member Comments
Meeting :	Apr 14, 2025 - Regular School Board Meeting - April 14, 2025
Category :	9. Board Member Comments
Type :	Information

10. Action Items (Other)

Subject :	10.1 Facility Use Requests
Meeting :	Apr 14, 2025 - Regular School Board Meeting - April 14, 2025
Category :	10. Action Items (Other)
Type :	

Public Content

Team GRIT (NHS Basketball Summer League) - 4/7/2025-8/8/2025 NHS Gymnasium - 3:30-6:30 PM * Also ask that the \$200 Fee be waived

Chesapeake Chorale - Chorale Christmas Concert - Friday, December 5, 2025 - Auditorium & Band Room - 6:00-9:30 PM *Fee waiver is requested

Boys & Girls Club of the Northern Neck - NHS JROTC/STEM - Monday-Thursday Drop off and pick up for summer programs - June 2, 2025-July 25, 2025 - 7:30-8:30 AM / 4:30-5:30 PM

File Attachments

[Facility Use Requests.pdf \(157 KB\)](#)
[Boys and Girls Club.pdf \(684 KB\)](#)

11. Adjournment

Subject :	11.1 Adjournment
Meeting :	Apr 14, 2025 - Regular School Board Meeting - April 14, 2025
Category :	11. Adjournment
Type :	Action
Recommended Action :	Motion to adjourn meeting.