



CHESAPEAKE BAY GOVERNOR'S SCHOOL
Combined Joint School Board Meeting and
Steering Committee of Superintendents

February 17, 2022

6:00 p.m.

AGENDA

Due to COVID-19 and the need for social distancing, this meeting will be held electronically via Zoom. To join the zoom meeting, use the link:

To Join Zoom Meeting

<https://us02web.zoom.us/j/84412734256?pwd=QXNhaS9pNjc4cC9RTDIQQXNsWG9qdz09>

Meeting ID: 844 1273 4256

Passcode: bt8FDh

To Join Zoom Meeting by Phone:

+1 301 715 8592 (Washington DC)

Meeting ID: 844 1273 4256

Passcode: 618919

- I. Call to Order/Introductions and Roll Call
- II. Consider Approval of Steering Committee Minutes from 1/20/2022 - *Steering Committee Action*
- III. Consider Approval of Joint School Board Minutes from 1/20/2022 - *JSB Action*
- IV. Financial Report – *JSB Action*
- V. FY23 Draft Budget- 3rd Reading by Steering Committee- *Steering Committee Recommendation to JSB- Action*
- VI. FY23 Draft Budget – 2nd Reading by Joint School Board- *Joint School Board Action*
- VII. Motion for Closed Session

Code of Virginia Section 2.2-3711(A)(1) pertaining to the discussion, consideration or interviews of prospective candidates for school board employment, assignment, appointment, promotion, performance, demotion, salary, discipline or resignation of specific public officers, appointees or employees of the school board.

- VIII. Motion to Reconvene to Open Session

a. Board to reconvene into open session and certify that the Joint School Board, while in closed session, discussed only public matters lawfully exempted from open meeting requirements provided in subsection A of Section 2.2-3711; and that only public business matters were identified in the motion convening the closed session were heard, discussed or considered.

b. Personnel Report – *Action*

IX. New Business

X. Adjournment