



Chesapeake Bay Governor's Schools For Marine and Environmental Science

Joint School Board Meeting

January 15, 2026, 6pm

Room 117/118, Warsaw RCC Campus

6:00pm – Welcome and dinner for Joint School Board and invited guests

6:20pm – Junior Chemistry Presentations

6:30pm – Business meeting

MEETING AGENDA

- I. Call to order, introductions, and roll call
- II. Election of Joint School Board Officers - Chairperson, Vice-Chairperson, Executive Committee (2), Clerk, Deputy Clerk
- III. Consent Agenda – *Action Required*
 - a. Approval of minutes from November 13, 2025
 - b. Acceptance of gifts and donations
 - c. December 2025 financial report
 - d. Budget supplement request
- IV. FY27 Draft Budget
- V. Director's Report including Calendar Draft
- VI. New Business
- VII. Motion for Closed Session
 - a. *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.*
- IX. Old Business
- X. Adjournment