



Gloucester County School Board Budget Work Session
Open Meeting begins at 6:00 p.m. / Public Input on the Budget at 7:00 p.m.

Thursday, January 20, 2022

T.C. Walker Education Center Auditorium/ 6099 T.C. Walker Road, Gloucester, VA 23061

Masking & physical distancing will be required for all in attendance.

- I. Call to Order and Roll Call – *Mr. Troy Andersen, Chairperson, and Mrs. Carol Dehoux, Clerk* – Action
- II. Moment of Silence and Pledge of Allegiance – *Mr. Andersen*
- III. Additions/Changes/Adoption of Agenda – *Dr. Walter Clemons and Mr. Andersen* – Action
- IV. Request to change the February 17, 2022 School Board Work Session (Superintendent’s Proposed Budget) to February 24, 2022 – *Dr. Clemons* – Action
- V. Fiscal Year 2023 Budget Considerations – *Dr. Clemons/Executive Leadership Team* – Information
- VI. Call for Public Input on Budget/Comments @ 7:00 P.M. Speakers are asked to state their name, the district in which they reside, and limit their remarks to 5 minutes or less (Time to be determined by chairperson) – *Mr. Andersen* ***Please be aware -- Public comments allowed during school board work sessions are to be specific to the items listed on the agenda.**

PLEASE NOTE: *Pre-recorded call in comments may be given by calling (804) 693-5842 beginning Monday, January 17, 2022 at 5:00 p.m. through Wednesday, January 19, 2022 at 8:00 p.m. and leaving a message. Any messages deemed to be unsuitable will not be played at the meeting.*

- VII. Public Announcements – *Mr. Andersen*
 - A. Monday, January 24, 2022 – Early Dismissal for Elementary (1:30)
 - B. Tuesday, January 25 – Exams (Early Dismissals – Middle 12:20; High 12:30; Elementary 1:30)
 - C. Wednesday, January 26, 2022 – Exams and Last Day of 2nd Quarter/1st Semester (Early Dismissals – Middle 12:20; High 12:30; Elementary 1:30)
 - D. Thursday & Friday, January 27 & 28, 2022 - Professional days – No students
 - E. Monday, January 31, 2022 – First day of Third Quarter & Second Semester
 - F. Next Monthly School Board Meeting – Tuesday, February 8, 2022 @ 6:00 p.m. in the TCWEC Auditorium (followed by closed meeting)
- VIII. Call for Closed Meeting – *Mr. Andersen*– Action - Pursuant to **Code of Virginia, 1950, as amended, Section 2.2-3711, (A), Subsection 1**, for the discussion of **personnel matters** (monthly appointments, resignations, etc.).
- IX. Return to Open Meeting/Certification of Closed Meeting – *Mr. Andersen and Dr. Wagner* – Action Board to reconvene into open session and certify that the Gloucester County 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 that were identified in the motion convening the closed session were heard, discussed or considered. Note: Acting clerk to conduct poll vote on certification.
- X. Personnel Items – *Mr. Andersen* – Action
 - A. Approval of Monthly Personnel Appointments, Resignations, Etc.
- XI. Call for Adjournment – *Mr. Andersen* – Action