1. Meeting Opening

Subject :	1.01 Call to Order
Meeting :	Dec 19, 2023 - Regular Session - Metompkin Elementary School, 6:00 p.m.
Category :	1. Meeting Opening
Type :	Information

Public Content

Dr. Holden will call the meeting to order.

Subject :	1.02 Pledge to the Flag
Meeting :	Dec 19, 2023 - Regular Session - Metompkin Elementary School, 6:00 p.m.
Category :	1. Meeting Opening
Type :	Information

Public Content

Dr. Holden will lead the pledge.

Subject :	1.03 Roll Call
Meeting :	Dec 19, 2023 - Regular Session - Metompkin Elementary School, 6:00 p.m.
Category :	1. Meeting Opening
Type :	Information

Public Content

Gretta Smith will call the roll.

2. Public Comment

Subject :	2.01 Public Comment
Meeting :	Dec 19, 2023 - Regular Session - Metompkin Elementary School, 6:00 p.m.
Category :	2. Public Comment
Type :	Information

Public Content

RULES for PUBLIC COMMENT

1. Identify yourself by name and 911 address.
2. Speakers are limited to three (3) minutes.
3. Individuals may not reserve or otherwise transfer their time to another speaker.
4. Specific personnel matters must not be initiated at a public meeting.
5. Speakers cannot be abusive, threatening or use profanity.
6. Specify the nature of your remarks.
7. Speakers who have previously spoken on a subject for public comment shall not be allowed to readdress the Board during the same public comment period.
8. Specific questions should be resolved prior to the meeting by contacting the Superintendent or the appropriate staff member.
9. Anyone who like to present a PowerPoint presentation for public comment has to present the presentation 24 hours in advance for review by the staff for appropriateness.
10. All questions shall be directed to the Chairman, who will, at his/her discretion, solicit the response from the appropriate staff member.

3. Approval of Minutes

Subject :	3.01 Approval of Minutes for 12/05/2023 Meeting
Meeting :	Dec 19, 2023 - Regular Session - Metompkin Elementary School, 6:00 p.m.
Category :	3. Approval of Minutes
Type :	Action

4. Approval Vouchers

Subject :	4.01 Approval of Vouchers
Meeting :	Dec 19, 2023 - Regular Session - Metompkin Elementary School, 6:00 p.m.
Category :	4. Approval Vouchers
Type :	Action

File Attachments

0727_001.pdf (49 KB)
1993_001.pdf (325 KB)
FS.pdf (325 KB)
Last page voucher report 12-13-23.pdf (33 KB)
Vouchers for 12072023 check run Schedule of Bills.pdf (32 KB)

5. Discussion Items

Subject :	5.01 Monthly Financial Report
Meeting :	Dec 19, 2023 - Regular Session - Metompkin Elementary School, 6:00 p.m.
Category :	5. Discussion Items
Type :	Information

Public Content

Beth Onley will present.

File Attachments

SB Financial Report-Revised.pdf (65 KB)

Subject :	5.02 Budget Tramsfers
Meeting :	Dec 19, 2023 - Regular Session - Metompkin Elementary School, 6:00 p.m.
Category :	5. Discussion Items
Type :	Action

Public Content

Beth Onley will present.

Subject :	5.03 JROTC Update
Meeting :	Dec 19, 2023 - Regular Session - Metompkin Elementary School, 6:00 p.m.
Category :	5. Discussion Items
Type :	Information

Public Content

Karen Taylor will present.

6. Miscellaneous

Subject :	6.01 Superintendent's Report
Meeting :	Dec 19, 2023 - Regular Session - Metompkin Elementary School, 6:00 p.m.
Category :	6. Miscellaneous
Type :	Information

7. Closed Meeting

Subject :	7.01 Adjourn to Closed Meeting
Meeting :	Dec 19, 2023 - Regular Session - Metompkin Elementary School, 6:00 p.m.
Category :	7. Closed Meeting
Type :	Action

Public Content

The Board will adjourn to Closed Meeting as allowed by Section §2.2-3711 Code of Virginia Subsection A1, Personnel, Subsection A2, Student Matters and Subsection A7, Legal.

8. Reconvene

Subject :	8.01 Reconvene to Open Meeting
Meeting :	Dec 19, 2023 - Regular Session - Metompkin Elementary School, 6:00 p.m.
Category :	8. Reconvene
Type :	Action

9. Certification

Subject :	9.01 Certification of Closed Meeting
Meeting :	Dec 19, 2023 - Regular Session - Metompkin Elementary School, 6:00 p.m.
Category :	9. Certification
Type :	Action

Public Content

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Accomack County School Board has convened a closed meeting on this date pursuant to an affirmative record vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-3771 (D) of the Code of Virginia requires a certification by this School Board that such closed meeting was conducted in conformity with Virginia Law;

NOW, THEREFORE, BE IT RESOLVED that the Accomack County School Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered.

AYES: 00

NAYS: 00

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Secretary of Accomack County

Public Schools

December 19,2023

Meeting Date

10. GED

Subject :	10.01 Approval of GED List
Meeting :	Dec 19, 2023 - Regular Session - Metompkin Elementary School, 6:00 p.m.
Category :	10. GED
Type :	Action

11. Discipline Items

Subject :	11.01 Approval of Case Number 12-19-23-01 Readmission
Meeting :	Dec 19, 2023 - Regular Session - Metompkin Elementary School, 6:00 p.m.
Category :	11. Discipline Items
Type :	Action
Subject :	11.02 Approval of Case Number 12-19-23-02 Long-Term Suspension
Meeting :	Dec 19, 2023 - Regular Session - Metompkin Elementary School, 6:00 p.m.
Category :	11. Discipline Items
Type :	Action

Subject :	11.03 Approval of Case Number 12-19-23-03 Long-Term Suspension
Meeting :	Dec 19, 2023 - Regular Session - Metompkin Elementary School, 6:00 p.m.
Category :	11. Discipline Items
Type :	Action
Subject :	11.04 Approval of Case Number 12-19-23-04 Long-Term Suspension
Meeting :	Dec 19, 2023 - Regular Session - Metompkin Elementary School, 6:00 p.m.
Category :	11. Discipline Items
Type :	Action
Subject :	11.05 Approval of Case Number 12-19-23-05 Long-Term Suspension
Meeting :	Dec 19, 2023 - Regular Session - Metompkin Elementary School, 6:00 p.m.
Category :	11. Discipline Items
Type :	Action

12. Personnel

Subject :	12.01 Approval of Personnel
Meeting :	Dec 19, 2023 - Regular Session - Metompkin Elementary School, 6:00 p.m.
Category :	12. Personnel
Type :	Action

13. Adjournment

Subject :	13.01 Meeting Adjournment
Meeting :	Dec 19, 2023 - Regular Session - Metompkin Elementary School, 6:00 p.m.
Category :	13. Adjournment
Type :	Action