

**SPECIAL CALLED MEETING of the NOTTOWAY COUNTY SCHOOL BOARD
July 26, 2017 7:00 P.M.**

Board Members Present: Curtis Hurte, Shelli Hinton, Bob Horn, Jackie Hawkes and Clive Pettis

Administrative Staff Present: Dr. Rodney Berry, Superintendent; Dr. Tommy Coleman, Director of Grants, Instruction and Technology; Dr. Daisy Hicks, Director of HR, Operations and Testing; Dr. Joan Dooley, Director of Exceptional Education; Mrs. Charlotte Wood, Clerk; Mrs. Donna Wade, Deputy Clerk; Mr. Reggie Wilson, NHS Principal; Ms. Chandra Lewis, NHS Asst. Principal

Agenda Item #1 - CALL TO ORDER, PRAYER and MOMENT OF SILENCE

Shelli Hinton, Chair, called the meeting to order at 7:00 PM. and offered a word of prayer.

Agenda Item #2 – / PLEDGE OF ALLEGIANCE

Shelli Hinton led the Pledge of Allegiance.

Agenda Item #3 – APPROVAL OF AGENDA

Jackie Hawkes offered a motion to approve the July 26, 2017 agenda.
Curtis Hurte seconded the motion, and the motion passed.

Agenda Item #4 – PUBLIC COMMENT

Sonny Abbott made public comment to the board commending their actions to return funds to the Board of Supervisors.

Agenda Item #5 – Authorization of the Superintendent and Designee to take certain actions during the 2017 year. Mr. Horn made the motion to approve. Curtis Hurte seconded. All in favor.

Agenda Item #6 – CLOSED MEETING RESOLUTION

Jackie Hawkes offered a motion that the Board convene a “Closed Meeting” Pursuant to section 2.2-3711(A) of the Code of Virginia.

A.1 The consideration of personnel for four (4) appointments, three (3) resignations and one (1) reappointment as authorized by Section 2.2-3711.A.1

Curtis Hurte seconded the motion, all in favor.

Agenda Item #7 RETURN TO OPEN SESSION

Jackie Hawkes offered a motion that the Board return to “Open Meeting” and certify by recorded vote, that to the best of each Board Member’s knowledge, only public matters lawfully exempted from “Open Meeting” requirements of the Virginia Freedom of Information Act, and identified in the motion authorizing the “Closed Meeting” were heard, discussed, or considered in the “Closed Meeting”. Clive Pettis seconded the motion and the motion passed by a 5:0 vote:

AYES: Hurte, Hawkes, Horn, Pettis, Hinton

Agenda Item #8 ACTION FOLLOWING CLOSED SESSION

A. Superintendent's Personnel Agenda.

Jackie Hawkes offered motion to approve Superintendent's Personnel Agenda 8A and B and postponing with no action for Agenda 8C. Clive Pettis seconded the motion.

AYES: Hawkes, Hurte, Horn, Pettis, Hinton; Motion passed by a 5:0 vote

Agenda Item #9 ADJOURNMENT

Jackie Hawkes offered motion to adjourn at 7:50 p.m. Curtis Hurte seconded the motion, the motion passed.

Shelli Hinton, Chair

Date Charlotte D. Wood, Clerk