## NORTHUMBERLAND COUNTY PUBLIC SCHOOLS



#### PRESS RELEASE

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**January 9, 2023- Heathsville, VA** The Northumberland County Public Schools' School Board met in-person and virtually for a regular monthly meeting. The meeting was open to the public through Zoom audio conference calling and in person.

#### **Closed Meeting Action Items**

- Approval of **Jennifer Davis** as Federally Funded Paraprofessional
- Approval of Lisa White as Federally Funded Interventionist Teacher
- Approval of **Mindy Finnell** as Federally Funded Interventionist Teacher
- Approval of the NMS Pride School Proposal
- Approval of the NHS Math Coverage Proposal
- Approval of the Athletic Security Request
- Approval of the Out of State Professional Development Request
- Approval of the substitutes presented: Trinity Bea, Kayla Pitts and Sarah Shelton
- Approval of the Girl's Basketball Coaching Stipends request
- Approval of the Extended Leave Policy recommendation
- Approval of the overnight field trip request for NHS Beta

#### Reorganization of the School Board

- Betty Christopher, School Board Chair
- Gayle Sterrett, School Board Vice Chair
- Shelley Vanlandingham, Clerk of the School Board
- Adam Letizia, Deputy Clerk of the School Board
- Meeting Date and Time for 2023-2024 School Year remains the same
- Dana O'Bier, Northern Neck Technical Center Representative
- Gayle Sterrett, Chesapeake Bay Governor's School Representative
- Dana O'Bier, Northern Neck Regional Alternative Education Representative
- Cheryl Davis, Virginia School Board Association Delegate
- Denise Mazyck, Virginia School Board Association Alternate Delegate
- Denise Mazyck, Northumberland County Education Association Representative
- Virginia School Board Association Code of Ethics

#### **Other Action Items**

- Approval of the Capital Improvement request
- Approval of the Check Registers

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- Approval of the Virginia School Board Association (VSBA) School Board Policies
   October 2022
- Use of School Owned Facilities

#### **Presentations**

• Maintenance & Facilities Updates and Budget Recommendations by Mr. Jeff Brann

#### **Financial Reports**

- Check Register
- Revenue & Expenditure Report
- Budget Planning Calendar for 2023-2024

#### **Public Comments**

There were no public comments.

Public Hearing #1 for 2023-2024 Budget

Shelby Brooks, Co-President NCEA

#### **Budget Planning for 2023-2024**

- Review Budget Requests & Discuss Priorities
- Preliminary 2023-2024 Budget Discussion by Members of the School Board
- Select Date for First Budget Planning Work Session- *January 17, 2022* at 10 a.m. located at the School Board Office

## **Superintendent Reports**

- School Division Highlights
- Virginia School Board Association (VSBA) School Board Policies October 2022-Recommendation for Adoption
- Instructional Reports for Northumberland High presented by Dr. Travis Burns; Northumberland Middle presented by Mrs. Shelli Lipton; and Northumberland Elementary presented by Mrs. Martha Williams
- Testing & Accountability
- Instructional and Student Support Services
- Educational Technology

# NORTHUMBERLAND COUNTY PUBLIC SCHOOLS



- Federal Programs & School Improvement
- <u>Transportation</u>
- Special Education & Student Support Services
- School Nutrition

### **Board Comments**

There were no board comments