



SCHOOL BOARD OF THE CITY OF RICHMOND
SCHOOL BOARD ROOM - 17TH FLOOR, CITY HALL
301 NORTH NINTH STREET RICHMOND, VA 23219-1927 - (804) 780-7716

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SCHOOL BOARD WORK SESSION AGENDA

Monday, December 5, 2011

4:00 p.m. - 6:30 p.m.

Conference Room, 17th floor City Hall

1. Call to order.
2. Roll call.
3. Receive the Human Resources Actions. (BSC #3) **(4:05 – 4:15)**
4. Receive the final compliance review of Patrick Henry School of Science and Arts (PHSSA). (BSC #3) **(4:15 – 5:00)**
5. Discuss the request from Patrick Henry School of Science and Arts (PHSSA) to surplus the Patrick Henry Building. (BSC #3) **5:00 – 5:45)**
6. Receive recommendations from the Charter School Task Force regarding policy and procedure. (BSC #3) **(5:45 – 6:30)**
7. **Closed Session.** Convene a closed session [pursuant to §2.2-3711(A) (1) (7) & (29) of the Code of Virginia] to consider the assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific public officers, appointees or employees of the School Board, or for discussion, consideration, or interview of prospective candidates for employment, for consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the School Board; and/or consultation with legal counsel employed or retained by the School Board regarding specific legal matters requiring the provision of legal advice by such counsel, and for discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body. (BSC #3) **(6:30)**
8. Recess.

Pursuant to the Americans with Disabilities Act, any person requiring special accommodations to participate in this proceeding should contact the Clerk of the School Board no later than three (3) business days prior to the meeting at (804) 780-7716. If you are hearing or speech impaired, please contact the agency by calling the Americans with Disabilities Act Office TTY line at 711 the Relay Center.

**Angela C. Lewis
Clerk**

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