



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, November 21, 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 – 4:10)**
4. Receive the financial statement for the period ended October 31, 2011. (BSC #3) **(4:10 – 4:30)**
5. Discuss the proposed Personnel Section of the *Bylaws and Policies Manual*. **(4:30 – 5:00)**
6. Discuss alternative meeting schedule for the Disciplinary Committee. (BSC #3). **(5:00 – 5:15)**
7. Receive an update on the recommendation from the VHSL re-classification Richmond Public Schools Athletic Task Force. (BSC #3) **(5:15 – 5:30)**
8. **Closed Session.** Convene a closed session [pursuant to §2.2-3711(A) (1) and (7) 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 and 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. (BSC #3) **(5:30 – 6:15)**
9. Receive a revised audit work plan. (BSC #3) **(6:15 – 6:30)**
10. 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**

To view available School Board supporting agenda documents, please visit the School Board Office calendar. Select the date and time of the meeting that you wish to view.