

**TOWN OF COLONIAL BEACH, VIRGINIA
REGULAR SCHOOL**

**February 9, 2022, 6:00 PM
Colonial Beach Town Center, 22 Washington Avenue
Colonial Beach, Virginia 22443**

AGENDA

- I. Call to Order - Mrs. Payne
- II. Approval of Meeting Agenda
- III. Approval of Consent Agenda
 - a. January 12, 2022 Regular Meeting Minutes
 - b. January 21, 2022 Special Meeting Minutes
 - c. Elementary School Principal Report
 - d. High School Principal Report
 - e. Athletic Director Report
- IV. Special Recognitions
- V. Public Comment
- VI. Reports
 - a. Student Liaison to the School Board
 - b. School Board Members
 - c. Mayor
 - d. Town Council Members
 - e. Superintendent
 - f. Financial Report - Mrs. Fisher
- VII. Informational
 - a. COVID Updates - Dr. Mitchell
 - b. Budget Updates - Dr. Mitchell

At this time the Chairman will pause to allow those to leave who do not wish to stay for policy discussion and action.

- VIII. New Business
 - a. Approval of Expenditures
 - b. Approval COVID 19 Leave Policy - Dr. Mitchell
 - c. Approval of Social Media Policy - Dr. Mitchell
 - d. Approval to submit Cafeteria Equipment Grant - Mrs. Camlin

- e. Approval of Title I Policy - Mrs. Camlin

IX. Closed Meeting

- a. pursuant to Code of Virginia, Section 2.2-3711 (A)(1), for discussion, consideration, or interviews of prospective candidates for employment; or for discussion of assignments, appointments, promotions, performance, demotion, salaries, disciplining, or resignations of specific certificated staff or support staff;
- b. and pursuant to Code of Virginia, Section 2.2-3711 (A)(7), for discussion and consideration of information pertaining to actual or probable litigation.

X. Closed Session Reconvened

Roll call vote pursuant to Va. Code Section 2.2-3712 certifying

“I certify that to the best of each member’s knowledge (i) only public business matters lawfully exempted from open meeting requirements under this chapter 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 in the meeting by the public body.”

XI. Adjournment