

**BUDGET WORKSESSION MEETING of the
NOTTOWAY COUNTY SCHOOL BOARD
January 28, 2010 6:30 P.M.
At Nottoway County School Board Office**

Board Members Present: Mr. Wallace Hurt, Chairman; Mrs. Pat Daniel, Vice Chairman; Mr. Eddie Higgins; Mrs. Helen Simmons and Mrs. Jackie Hawkes.

Administrative Staff Present: Dr. Daniel Grounard, Superintendent; Mr. Roy Walton, Assistant Superintendent; Mr. Dexter Payne, Director of Finance, Technology and Clerk; Mrs. Michelle Wallace, Director of Instruction and Grants, Mrs. Charlotte Wood, Deputy Clerk, and Mrs. Joan Dooley, Director of Exceptional Education.

Agenda Item #1 - CALL TO ORDER / MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE

Mr. Hurt called the meeting to order at 6:30 PM, then asked for a moment of silence and led in the Pledge of Allegiance.

Agenda Item #2 – APPROVAL OF AGENDA

Mrs. Daniel offered a motion to approve the January 28, 2010 agenda.
Mrs. Simmons seconded the motion, and the motion passed.

Agenda Item #4 – 2009 – 2010 Budget Work Session

No public actions.

Agenda Item #5 CLOSED MEETING RESOLUTION

Mrs. Daniel 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 as authorized by Section 2.2-3711.A.1. Mrs. Hawkes seconded the motion, motion passed.

Agenda Item #6 RETURN TO OPEN SESSION

Mrs. Daniel 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”. Mrs. Hawkes seconded the motion and the motion passed by the following vote:

AYES: Mrs. Simmons, Mrs. Daniel, Mr. Hurt, Mrs. Hawkes, Mr. Higgins

NAYS: None

ABSENT: None

Motion passed by a 5:0 vote

Agenda Item #7 ACTION FOLLOWING CLOSED SESSION

A. Superintendent’s Personnel Agenda. Mrs. Daniel offered motion to accept. Mrs. Hawkes seconded the motion, the motion passed.

Agenda Item #8 ADJOURNMENT

Mrs. Daniel offered motion to adjourn. Mrs. Hawkes seconded the motion, the motion passed.

Wallace B. Hurt, Chairman

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Date

Dexter K. Payne, Clerk