

**WORK SESSION  
of the NOTTOWAY COUNTY SCHOOL BOARD – 6:30 p.m.  
Burkeville Elementary School Gym  
October 26, 2020**

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**Board Members Present:** Bill Outlaw, Jamie Higgins, and Shelli Hinton

**Board Member Present Electronically:** Jimmy Fowlkes

**Board Members Absent:** Clive Pettis

**Administrative Staff Present:** Dr. Tameshia V. Grimes, Superintendent; Donna Wade, Deputy Clerk.

**Agenda Item #1 – CALL TO ORDER** – Mrs. Hinton opened the regular meeting at 6:36 p.m.

**Agenda Item #1A – ELECTRONIC PARTICIPATION** – Higgins moved to approve Jimmy Fowlkes to participate electronically. Outlaw seconded. All in favor.

**Agenda Item #1B-C – MOMENT OF SILENCE / PRAYER and PLEDGE OF ALLEGIANCE**

**Agenda Item #2 – APPROVAL OF AGENDA** – Outlaw made a motion to approve. Higgins seconded. All in favor.

**Agenda Item #3 – CLOSED MEETING RESOLUTION**

Pursuant to section 2.2-3711(A) of the Code of Virginia, I move that the Board convene a “Closed Meeting” for the purpose of discussion of the superintendent’s evaluation as authorized by Section 2.2-3711(A)(1). Higgins made the motion. Outlaw seconded. All in favor.

**Agenda Item #4 – RETURN TO OPEN SESSION**

A. Call to Order – the board is returning to open meeting – Chair

B. Certification of the closed meeting –

Higgins made the motion that the board certify by recorded vote, that to the best of each board member’s knowledge, only matters heard, discussed or considered in the closed meeting were public business matters lawfully exempted from the open meeting requirements of the Virginia Freedom of Information Act, and such public business matters were identified in the motion by which the closed meeting was convened. Outlaw seconded. Certified: Higgins, Outlaw and Hinton.

Absent: Fowlkes

**Agenda Item #5 – UPDATE: Readiness to return to school**

**Agenda Item #6 – ADJOURNMENT**

Outlaw offered motion to adjourn at 8:26 p.m. Higgins seconded the motion, the motion passed.

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Shelli Hinton, Chairperson

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Date

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Donna Wade, Deputy Clerk