



**Thursday, January 4, 2018  
Special School Board Meeting at 5:00 p.m.**

**School Board Administration Office  
39 Bank Street, SE  
Chatham, Virginia  
5:00 p.m.**

**1. SWEARING-IN CEREMONY FOR NEWLY ELECTED MEMBERS WILL BEGIN AT 4:45 p.m.**

**2. Meeting Opening**

2.1 Call to Order

2.2 Invocation and Pledge of Allegiance

**3. Additions to and approval of agenda**

3.1 Additions to and approval of agenda

**4. School Board Reorganization**

4.1 Election of temporary chairman

4.2 Election of Chairman and Vice-Chairman

4.3 Appointment of Officers of the Board: Clerk/Secretary to the Board; Deputy Clerk and Textbook Clerk

4.4 Time and place of regular School Board meetings

4.5 Time and place of School Board Disciplinary Committee meetings

4.6 VSBA Code of Conduct for School Board Members

**5. Signatures on Diploma**

5.1 Signatures required on High School Diplomas

**6. Annual committee appointments/assignments**

6.1 Annual committee appointments/assignments

**7. Remarks of the Chairman**

7.1 Remarks of the Chairman

**8. Closed Session**

8.1 Closed Meeting

**9. Reconvene for closed meeting certification and related action**

9.1 Reconvene for closed meeting certification

9.2 Related action from closed meeting

**10. Adjournment**

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**11. BUDGET COMMITTEE MEETING WILL FOLLOW**

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This agenda is considered a draft until approved by the School Board.