

Amelia-Nottoway Technical Center

148 Vo-Tech Road Jetersville Virginia 23083 Phone 434-645-7854 Fax 434-645-1044

July 28, 2022

- I. **Call to Order/Moment of Silence**
- II. **Pledge of Allegiance**
- III. **Approval of the Agenda**
- IV. **Public Comments**
- V. **Approval of the minutes**
- VI. **Financial Matters-JUNE PAYROLL WAS APPROVED IN LAST MEETING**
 - a. Payroll Certification of the Payroll
 - b. Approval of the Operation bills
 - c. Financial Reports/Bank Statements-SEE ATTACHED
- VII. **Action Items**
 - a. FY22 Carryover Funds
- VIII. **Non-Actions Items – n/a**
- IX. **Informational Item**
 - a. Electrical Issues
 - b. Bank Access (Interim)
 - c. Room 113 Leak
 - d. Computer/Technology Updates
 - e. Webpage Update
 - f. Apprenticeship Possibility
- X. **New Business – n/a**
- XI. **Closed Meeting Resolution**
 - a. 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 discussing the following specific matters:
 - i. Stipend for 1) VDOE reporting and 2) Clerk duties
 - ii. Principal Recommendation
- XII. **Return to Open Session**
 - a. Call to Order – Chair
 - b. Motion to Return
 - c. Certification – Vice Chair

I move 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.
- XIII. **Action Following Closed Session**
- XIV. **Adjournment**

Next Meeting:
Amelia-Nottoway Technical Center, 7:00 pm
September 29, 2022
November 17, 2022