



# Appomattox Regional Governor's School for the Arts and Technology

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## Regional Governing Board Meeting Agenda

August 11, 2022

Elizabeth B. Davis Library

2:00 PM

- I. Call to Order
  - Mrs. Dot Heffron, Vice Chair
- II. Pledge of Allegiance
  - Mr. Michael Neller, Vice Chair
- III. Roll Call
- IV. Virtual Participant Vote
- V. Approval of Agenda
- VI. Approval of Minutes
  - June 9, 2022
- VII. Public Comments
- VIII. Important Events & Dates
  - September 8<sup>th</sup>- Full Regional Governing Board Meeting
- IX. Review and Discussion Items
  - Steering Committee Report
  - Financial Updates
  - Director's Report
- X. Action Items
  - Full Time Nurse
  - Budget Adjustments
- XI. Consent Items
  - Donations
- XI. Board Comments
- XIII. Closed Session
  - Personnel Matters
- XIII. Return to Open Session
- XV. Certification of Closed Session
- XVI. Action Resulting from Closed Session
- XVII. Adjournment