MOTION FOR CLOSED MEETING

A motion is needed to go into a Closed Meeting to discuss the following items and subjects pursuant to Section 2.2-3711 of the Code of Virginia (1950) as amended:

- 1. The discussion and/or consideration of the Personnel Report regarding prospective candidates for employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific employees of the school board, and more specifically as it relates to the following:
 - A. The resignations of individuals employed in the following positions: Teachers, Cafeteria Associate, Nurse Assistant, Custodian, AFJROTC Instructor, Safety Monitor, Academic Coach, and Clerk/Dispatch;
 - B. The disciplinary action of a certain school custodian;
 - C. The hiring of instructional personnel for the following subject areas: SPED GC Teachers, Science Teacher, and English Specialist;
 - D. The hiring of non-instructional personnel for the following positions: Bus Drivers, Custodians; Proximity Learning Virtual Classroom Facilitator; and Part-Time Parent Resource Center Liaison:
 - E. The approval of a school employee to receive a second stipend in the amount of \$300 for full training as a Substitute Bus Driver Trainee;
 - F. The request for approval of two (2) substitute bus driver trainee's;
 - G. Request for the approval of fifty-four (54) after school tutoring (SOL) teachers and counselors for the 2020-2021 school year at Col. Fred Cherry Middle School at the rate of \$26.40 per hour;
 - H. Request for the approval of compensation for a reading tutor at Elephant's Fork Elementary School for the weeks of February 1 through June 7, 2021 at the rate of \$26.40 per hour;
 - I. Request for approval of compensation for forty (40) teachers to receive compensation for after-school tutoring (SOL) and/or after-school detention for 2020-2021 school year at Lakeland High School at the rate of \$26.40 per hour;
 - J. Request for approval of extra duty supplements for teachers assigned to Kings Fork High School, Nansemond River High School, and Lakeland High School to provide English Language Learner Support at a rate of \$26.40 per hour;

- K. Request for a SPED LD teacher to receive leave of absence;
- L. Recommendations: Supervisor of English Instruction.

All of which is authorized by Section 2.2-3711 A.1 of the Code of Virginia (1950), as amended.

- 2. The discussion and/or consideration of the Student Services Report where the discussion in an open meeting would involve the disclosure of information contained in a student's scholastic record, and more specifically as it relates to the following:
 - Twelve (12) out of zone requests for students enrolled in Suffolk Public Schools to attend school out of their designated school attendance zone.

All of which is authorized by Section 2-2-711 A.2 of the Code of Virginia (1950), as amended.

March 11, 2021