



BOARD OF DIRECTORS – REGULAR MEETING
Wednesday, September 17, 2025, 6:00 PM

Agenda	Owner
1. Call to Order, Opening Comments and Welcome	Jennifer Coker
2. Roll Call	Executive Assistant
3. Approval of Minutes August 20, 2025	Jennifer Coker
4. Approval of Agenda	Jennifer Coker
5. Public Comment	Public
6. Reports <ul style="list-style-type: none"> a. CEO Report b. Personnel Committee <ul style="list-style-type: none"> i. VOTE: Conflict of Interest Policy (Secondary Employment) ii. VOTE: Transfer Policy iii. VOTE: Parental Leave Policy iv. VOTE: Retiree Insurance Policy c. Finance Committee <ul style="list-style-type: none"> i. VOTE: AR Policy 	Ellen Harrison Chris Rinker Kahle Magalis
7. Old Business	Jennifer Coker
8. New Business <ul style="list-style-type: none"> a. School Based Therapy (Page) 	Bailey Melini Deborah Thomas
9. Announcements	Jennifer Coker
10. Closed Session The Board will enter into Closed Session pursuant to Virginia Code §2.2-3711 (A)(4), for the purpose of discussing matters involving the personal privacy of an individual.	
11. Closed Session Certification (Roll Call Vote)	
12. Action Items from Closed Session	



BOARD OF DIRECTORS – REGULAR MEETING
Wednesday, September 17, 2025, 6:00 PM

13. Call to Adjourn	Jennifer Coker