

ACTIONS
Board of Supervisors Meeting of November 13, 2019
Joint Meeting w/ School Board

November 15, 2019

<u>AGENDA ITEM/ACTION</u>	<u>ASSIGNMENT</u>	<u>VIDEO</u>
1. Call to Order. <ul style="list-style-type: none"> • Meeting was called to order at 2:31 p.m., by the Chair, Mr. Gallaway. All BOS members were present. Also present were Jeff Richardson, Greg Kamptner, Claudette Borgersen and Travis Morris. 		Link to video
2. Work Session: Five-Year Revenue Assumptions. <ul style="list-style-type: none"> • HELD. 		
3. Work Session: Five-Year Capital Improvement Plan Update. <ul style="list-style-type: none"> • HELD. 		
4. Work Session: Five-Year Compensation/Benefits Assumptions. <ul style="list-style-type: none"> • HELD. 		
5. Work Session: Five-Year Financial Forecast – Schools Division. <ul style="list-style-type: none"> • HELD. 		
6. BOS and School Board Discussion. <ul style="list-style-type: none"> • HELD. 		
7. Meeting Wrap Up and Next Steps. <ul style="list-style-type: none"> • HELD. 		
Non-Agenda: Closed Meeting. <ul style="list-style-type: none"> • At 1:32 p.m., the Board went into Closed Meeting pursuant to Section 2.2-3711(A) of the Code of Virginia: • Under Subsection (3), to discuss the disposition of County-owned real property in the Scottsville Magisterial District, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Board; and, related thereto, • Under Subsection (8), to consult with legal counsel regarding a specific legal matter pertaining to the disposition of County-owned real property in the Scottsville Magisterial District requiring the provision of legal advice by counsel. 		
8. Adjourn to November 14, 3:00 p.m. 1350 Arrowhead Valley Road, Charlottesville, VA 22903. <ul style="list-style-type: none"> • At 5:00 p.m., the meeting was adjourned. 		

ckb/tom

