

<p style="text-align: center;">ACTIONS Board of Supervisors Meeting of November 5, 2018 Joint Meeting w/ School Board</p>		
		November 6, 2018
<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 1:32 p.m., by the Chair, Ms. Mallek. All BOS members were present. Also present were Jeff Richardson, Greg Kamptner, Claudette Borgersen and Travis Morris. 		Link to video
2. 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 and consider the disposition of real property in the City of Charlottesville related to court facilities, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County; and Under Subsection (8), to consult with and be briefed by legal counsel and staff regarding specific legal matters requiring legal advice relating to the negotiation of an agreement for, and the possible relocation of, court facilities; and Under Subsection (29), to discuss the terms and scope of a possible public contract for transportation services involving the expenditure of public funds where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Board. 		
3. Certify Closed Meeting. <ul style="list-style-type: none"> At 3:09 p.m., the Board reconvened into open meeting and certified the closed meeting. 		
5. Proclamations and Recognitions: a. Joint Resolution of Appreciation – Veteran's Day. <ul style="list-style-type: none"> By a vote of 6:0, ADOPTED resolution. 	(Attachment 1)	
6. Work Session: Summary of September 27, 2018 Joint Work Session Outcomes. <ul style="list-style-type: none"> HELD. 		
7. Work Session: P3s and PPEAs. <ul style="list-style-type: none"> HELD. 		
8. Work Session: Compensation and Health Care Program. <ul style="list-style-type: none"> HELD. 		
9. Work Session: Brief Introduction - Five-Year Revenue Assumptions. <ul style="list-style-type: none"> HELD. 		
10. Work Session: School Division's Five-Year Financial Plan. <ul style="list-style-type: none"> HELD. 		
6. Adjourn. <ul style="list-style-type: none"> At 5:55 p.m., the meeting was adjourned. 		

ckb/tom

Attachment 1 – Resolution of Appreciation – Veteran's Day

RESOLUTION OF APPRECIATION

WHEREAS, the United States of America, founded on the principles of liberty and justice for all, has called on her men and women in uniform to protect our national security and

WHEREAS, the preservation of our national interests, our rights and our freedom, has been ensured by the service of these individuals; and

WHEREAS, on Veterans Day we remember and pay tribute to the millions of patriots whose courage and sacrifice have secured our freedom and defended our values both at home and abroad; and

WHEREAS, over one hundred veterans continue to serve their country in Albemarle County Public Schools and Local Government, providing services to their local community; and

WHEREAS, these veterans employed by Albemarle County Public Schools and Local Government deserve recognition for their continued service;

NOW, THEREFORE, BE IT RESOLVED, that the Albemarle County Board of Supervisors and the Albemarle County School Board do hereby recognize all veterans and the men and women that are currently serving in our armed forces around the world; and

BE IT FURTHER RESOLVED, that the Albemarle County Board of Supervisors and the Albemarle County School Board do hereby recognize and honor the continued contributions and sacrifices of the Armed Forces veterans employed by local government and public schools; and

FURTHER RESOLVED, that this Resolution celebrating Veterans Day, be adopted this day of November 05, 2018.