

AGENDA
BOARD OF SUPERVISORS
SPECIAL JOINT MEETING WITH THE SCHOOL BOARD
Monday, June 23, 2011
6:30 Dinner
7:00 p.m. Meeting

Christiansburg Middle School Auditorium
1205 Buffalo Drive N.W.
Christiansburg, Va

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. DINNER - 6:30 p.m.**
- IV. INTO WORK SESSION -7:00 p.m.**

BE IT RESOLVED, The Board of Supervisors hereby enters into Work Session for the purpose of discussing the following:

- 1. ARCADIS Review of PPEA Process and Building Update**

- V. OUT OF WORK SESSION**

BE IT RESOLVED, The Board of Supervisors ends their Work Session to return to Regular Session.

- VI. INTO CLOSED MEETING**

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

Section 2.2-3711 (29) Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body.

- 1. PPEA/Capital Improvement Projects**

VII. OUT OF CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors ends their Closed Meeting to return to Regular Session.

VIII. CERTIFICATION OF CLOSED MEETING

WHEREAS, The Board of Supervisors of Montgomery County has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion conveying the closed meeting were heard, discussed or considered by the Board.

VOTE

AYES

NAYS

ABSENT DURING VOTE

ABSENT DURING MEETING

IX. OTHER BUSINESS

X. ADJOURNMENT

FUTURE MEETINGS

Adjourned Meeting
Monday, June 27, 2011
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda