

AGENDA
MONTGOMERY COUNTY BOARD OF SUPERVISORS
JOINT MEETING WITH THE MONTGOMERY COUNTY SCHOOL BOARD
CHRISTIANSBURG HIGH SCHOOL LIBRARY
MONDAY, OCTOBER 30, 2017

6:00 p.m. Closed Meeting (Board of Supervisors only)

6:30 p.m. Dinner

7:00 p.m. Meeting

I. CALL TO ORDER

II. INTO CLOSED MEETING – 6:00 P.M. – Board of Supervisors Only

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

Section 2.2-3711 (8) Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel

1. Mountain Valley Pipeline

III. OUT OF CLOSED MEETING

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

IV. 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

V. DINNER 6:30 P.M.

VI. 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) CHS Culinary Program Recognition
- 2) Update on Christiansburg Strand School Projects
- 3) Update on funding for Future School Projects
- 4) Accolades and Accomplishments

VII. OUT OF WORK SESSION

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

VIII. OTHER BUSINESS

IX. ADJOURNMENT

FUTURE MEETINGS

Regular Meeting
Wednesday, November 15, 2017
6:00 p.m. – Closed Meeting Items
7:15 Regular Agenda

Adjourned Meeting
Monday, November 27, 2017
6:00 p.m. – Closed Meeting Items
7:15 Regular Agenda

Regular Meeting
Monday, December 18, 2017
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda