

**Agenda
Board of Supervisors
Montgomery County, Virginia**

**Regular Meeting
Monday, February 10, 2014
6:00 p.m. Work Session
6:45 p.m. Closed Meeting
7:15 p.m. Regular Meeting**

I. CALL TO ORDER

II. INTO WORK SESSION – 6:00 p.m.

1. Health Insurance Update

III. OUT OF WORK SESSION

IV. INTO CLOSED MEETING – 6:45 p.m.

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

Section 2.2-3711 (1) Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body

1. Adjustment & Appeals Board
2. Community Services Board
3. Montgomery Tourism Development Council
4. Parks & Recreation Commission
5. Planning Commission
6. Roanoke Valley Area MPO

V. OUT OF CLOSED MEETING

VI. CERTIFICATION OF CLOSED MEETING

VII. INVOCATION

VIII. PLEDGE OF ALLEGIANCE

IX. DELEGATIONS

A. Virginia Department of Transportation

X. PUBLIC ADDRESS

XI. ADDENDUM

XII. CONSENT AGENDA

XIII. INTO WORK SESSION

1. Skills Gap Analysis Report – New River/Mount Rogers Workforce Investment Board
2. School Board FY 15 Budget Presentation
3. Senate Bill 252 - Insurance; employees of public institutions of higher education or localities

XIV. OUT OF WORK SESSION

XV. COUNTY ATTORNEY'S REPORT

XVI. COUNTY ADMINISTRATOR'S REPORT

XVII. BOARD OF SUPERVISORS' REPORTS

XVIII. OTHER BUSINESS

XIX. ADJOURNMENT

FUTURE MEETINGS

Adjourned Meeting
Monday, February 24, 2014
6:30 p.m. – Closed Meeting Items
7:15 Regular Agenda

Special Meeting
Monday, March 3, 2014
6:00 p.m.

Regular Meeting
Monday, March 10, 2014
6:30 p.m. – Closed Meeting Items
7:15 Regular Agenda

Special Meeting
Monday, March 17, 2014
6:00 p.m.

Adjourned Meeting
Monday, March 24, 2014
6:30 p.m. – Closed Meeting Items
7:15 Regular Agenda