

AGENDA

MONTGOMERY COUNTY BOARD OF SUPERVISORS JOINT MEETING WITH THE MONTGOMERY COUNTY SCHOOL BOARD MONDAY, AUGUST 29, 2016

6:30 p.m. Dinner

7:00 p.m. Meeting

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INTO WORK SESSION

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

1. MCPS Capital Maintenance
2. MCPS Carryover
3. Public Input Follow-up
4. Bond Refinancing
5. County Capital Planning
6. Recent accomplishments/achievements

IV. OUT OF WORK SESSION

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

V. 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 (3) Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body

1. Land Acquisition -Future School Facilities

VI. OUT OF CLOSED MEETING

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

VII. 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

VIII. OTHER BUSINESS

IX. ADJOURNMENT

FUTURE MEETINGS

Special Meeting
NRV Regional Water Authority Meeting
Wednesday, August 31, 2016
Inn at Virginia Tech, Cascades Room
6:30 p.m.

Regular Agenda
Monday, September 12, 2016
6:00 Closed Meeting
7:15 p.m. Regular Meeting