

**Lynchburg City School Board
Closed Meeting
February 22, 2018**

**BOARD
MEMBERS
PRESENT:**

Michael J. Nilles, Chairman
James E. Coleman, Vice Chairman
Robert O. Brennan
Sharon Y. Carter
Charleta F. Mason
Susan D. Morrison
Derek L. Polley
Kimberly A. Sinha
Katie K. Snyder

**BOARD
MEMBERS
ABSENT:**

None

**ADMINISTRATION
PRESENT:**

Wendie L. Sullivan, Clerk/Recording Secretary

**MEDIA
PRESENT:**

None

**Agenda
Items:**

- A. Call to Order
- B-1. Notice of Closed Meeting
- B-2. Certification of Closed Meeting
- C. Adjournment

A. Call to Order

The Lynchburg City School Board met for a closed meeting at 5:03 p.m. in the Board Room at the School Administration Building. Dr. Nilles opened the meeting.

B-1. Notice of Closed Meeting

Upon MOTION by Ms. Carter, SECONDED by Mrs. Morrison, the school board convened a closed meeting at 5:03 p.m. pursuant to the Code of Virginia §2.2-3711 (A) (1) to discuss personnel matters.

Yes Votes: Dr. Nilles, Dr. Coleman, Dr. Brennan, Ms. Carter, Ms. Mason, Mrs. Morrison, Mr. Polley, Dr. Sinha, Mrs. Snyder

No Votes: None

Abstentions: None

B-2. Certification of Closed Meeting

Upon MOTION by Dr. Coleman, SECONDED by Ms. Mason, the school board reconvened in open session at 5:57 p.m.

Yes Votes: Dr. Nilles, Dr. Coleman, Dr. Brennan, Ms. Carter, Ms. Mason, Mrs. Morrison, Mr. Polley, Dr. Sinha, Mrs. Snyder

No Votes: None

Abstentions: None

Upon MOTION by Ms. Carter, SECONDED by Ms. Mason, the school board approved by roll call vote the following Certification of Closed Meeting:

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The Lynchburg City School Board certifies that, in the closed meeting just concluded, nothing was discussed except the matters specifically identified in the motion to convene in a closed meeting and lawfully permitted to be so discussed under the provisions of the Virginia Freedom of Information Act cited in that motion.

Yes Votes: Dr. Nilles, Dr. Coleman, Dr. Brennan, Ms. Carter, Ms. Mason, Mrs. Morrison, Mr. Polley, Dr. Sinha, Mrs. Snyder

No Votes: None

Abstentions: None

Upon MOTION by Dr. Coleman, SECONDED by Mrs. Snyder, the school board upheld the decision of the Personnel Committee to adopt the report and findings.

Yes Votes: Dr. Nilles, Dr. Coleman, Dr. Brennan, Ms. Carter, Ms. Mason, Mrs. Morrison, Mr. Polley, Dr. Sinha, Mrs. Snyder

No Votes: None

Abstentions: None

C. Adjournment

The meeting adjourned at 5:58 p.m.

Michael J. Nilles, Chairman

Wendie L. Sullivan, Clerk