

**Lynchburg City School Board
Special Meeting
March 11, 2013**

**BOARD
MEMBERS
PRESENT:**

Charles B. White, Chairman
Trenay L. Tweedy, Vice Chairman
Mary Ann H. Barker
Albert L. Billingsly
Regina T. Dolan-Sewell
Jennifer R. Poore*
Katie K. Snyder
J. Marie Waller
Thomas H. Webb

**BOARD
MEMBERS
ABSENT:**

None

**ADMINISTRATION
PRESENT:**

Scott S. Brabrand, Superintendent
Ben W. Copeland, Assistant Superintendent of Operations and Administration
Marie F. Gee, Director of Personnel
Wendie L. Sullivan, Clerk/Recording Secretary

**MEDIA
PRESENT:**

Jessie Pounds, *The News & Advance*

**Agenda
Items:**

- A-1. Notice of Closed Meeting
- A-2. Certification of Closed Meeting
- B-1. Consent Agenda
- C. Adjournment

The Lynchburg City School Board met for a special meeting at 4:00 p.m. in the Board Room at the School Administration Building. Mr. White opened the meeting and asked those in attendance to stand and recite the *Pledge of Allegiance*.

A-1. Notice of Closed Meeting

Upon MOTION by Mrs. Barker, SECONDED by Mr. Billingsly, the school board convened a closed meeting at 4:01 p.m. pursuant to the Code of Virginia §2.2-3711 (A) (1) to discuss a personnel matter.

Yes Votes: Mr. White, Mrs. Tweedy, Mrs. Barker, Mr. Billingsly, Ms. Snyder, Ms. Waller, Mr. Webb

No Votes: None

Abstentions: None

Dr. Dolan-Sewell arrived at 4:13 p.m.

A-2. Certification of Closed Meeting

Upon MOTION by Mr. Billingsly, SECONDED by Mr. Webb, the school board reconvened in open session at 5:39 p.m.

Yes Votes: Mr. White, Mrs. Tweedy, Mrs. Barker, Mr. Billingsly, Dr. Dolan-Sewell, Ms. Snyder, Ms. Waller, Mr. Webb

No Votes: None

Abstentions: None

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Upon MOTION by Mr. Billingsly, SECONDED by Mr. Webb, the school board approved by roll call vote the following Certification of Closed Meeting:

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: Mr. White, Mrs. Tweedy, Mrs. Barker, Mr. Billingsly, Dr. Dolan-Sewell, Ms. Snyder, Ms. Waller, Mr. Webb

No Votes: None

Abstentions: None

B-1. Consent Agenda

Upon MOTION by Mr. Billingsly, SECONDED by Mrs. Barker, the school board approved the personnel report for the period March 6 – 11, 2013.

Yes Votes: Mr. White, Mrs. Tweedy, Mrs. Barker, Mr. Billingsly, Dr. Dolan-Sewell, Ms. Snyder, Ms. Waller, Mr. Webb

No Votes: None

Abstentions: None

(SEE SCHOOL BOARD DOCUMENT FILE, MEETING OF MARCH 11, 2013, EXHIBIT "A," FOR A COPY OF THE CONSENT AGENDA ITEMS.)

C. Adjournment

The meeting adjourned at 5:40 p.m.

Charles B. White, Chairman

Wendie L. Sullivan, Clerk

*Jennifer R. Poore participated through conference call during the closed portion of the meeting. She did not participate in the voting process for any portion of the meeting.

(SCHOOL BOARD DOCUMENT FILES ARE LOCATED IN THE DEPARTMENT FOR FINANCE AT THE SCHOOL ADMINISTRATION BUILDING.)