

**Lynchburg City School Board
Special Meeting
April 25, 2011**

**BOARD
MEMBERS
PRESENT:**

Mary Ann H. Barker, Chairman
Keith R. Anderson
Albert L. Billingsly
Regina T. Dolan-Sewell
Troy L. McHenry
Trenay L. Tweedy
J. Marie Waller
Charles B. White

**BOARD
MEMBERS
ABSENT:**

Thomas H. Webb, Vice Chairman

**ADMINISTRATION
PRESENT:**

None

The Lynchburg City School Board met for a special meeting at 5:33 p.m. in the Board Room at the School Administration Building. Mrs. Barker opened the meeting.

A-1. Notice of Closed Meeting

Upon MOTION by Rev. Anderson, SECONDED by Mr. White, the school board convened a closed meeting at 5:35 p.m. pursuant to the Code of Virginia §2.2-3711 (A) (1) to discuss specific employee performance.

Yes Votes: Mrs. Barker, Rev. Anderson, Mr. Billingsly, Dr. Dolan-Sewell, Mr. McHenry, Mrs. Tweedy, Ms. Waller, Mr. White

No Votes: None

Abstentions: None

A-2. Certification of Closed Meeting

Upon MOTION by Dr. Dolan-Sewell, SECONDED by Rev. Anderson, the school board reconvened in open session at 7:17 p.m.

Yes Votes: Mrs. Barker, Rev. Anderson, Mr. Billingsly, Dr. Dolan-Sewell, Mr. McHenry, Mrs. Tweedy, Ms. Waller, Mr. White

No Votes: None

Abstentions: None

Upon MOTION by Ms. Waller, SECONDED by Dr. Dolan-Sewell, 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: Mrs. Barker, Rev. Anderson, Mr. Billingsly, Dr. Dolan-Sewell, Mr. McHenry, Mrs. Tweedy, Ms. Waller, Mr. White

No Votes: None

Abstentions: None

B. Adjournment

The meeting adjourned at 7:18 p.m.

Mary Ann H. Barker, Chairman

Wendie L. Sullivan, Clerk