

**Lynchburg City School Board
Closed Meeting
July 25, 2017**

**BOARD
MEMBERS
PRESENT:**

Michael J. Nilles, Chairman
Sharon Y. Carter
Charleta F. Mason
Susan D. Morrison
Derek L. Polley
Kimberly A. Sinha
Katie K. Snyder

**BOARD
MEMBERS
ABSENT:**

Robert O. Brennan
James E. Coleman

**ADMINISTRATION
PRESENT:**

Larry A. Massie, Acting Superintendent
Wendie L. Sullivan, Clerk/Recording Secretary

The Lynchburg City School Board met for a closed meeting at 5:29 p.m. in the Board Room at the School Administration Building. Dr. Nilles opened the meeting.

A-1. Notice of Closed Meeting

Upon MOTION by Mrs. Snyder, SECONDED by Ms. Carter, the school board convened a closed meeting at 5:29 p.m. pursuant to the Code of Virginia §2.2-3711 (A) (6) to discuss or consider the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected.

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

No Votes: None

Abstentions: None

A-2. Certification of Closed Meeting

Upon MOTION by Ms. Mason, SECONDED by Ms. Carter, the school board reconvened in open session at 7:40 p.m.

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

No Votes: None

Abstentions: None

Upon MOTION by Mrs. Morrison, SECONDED by Ms. Carter, 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: Dr. Nilles, Ms. Carter, Ms. Mason Mrs. Morrison, Mr. Polley, Dr. Sinha, Ms. Snyder

No Votes: None

Abstentions: None

B. Adjournment

The meeting adjourned at 7:42 p.m.

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Michael J. Nilles, Chairman

Wendie L. Sullivan, Clerk