

**Lynchburg City School Board
Special Meeting
July 27, 2012**

**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
J. Marie Waller
Thomas H. Webb

**BOARD
MEMBERS
ABSENT:**

Katie K. Snyder

**ADMINISTRATION
PRESENT:**

Scott S. Brabrand, Superintendent
William A. Coleman, Jr., Assistant Superintendent of Curriculum and Instruction/Deputy Clerk

**AGENDA
ITEMS:**

- A-1. Notice of Closed Meeting**
- A-2. Certification of Closed Meeting**
- B. Adjournment**

A-1. Notice of Closed Meeting

Upon MOTION by Mr. Webb, SECONDED by Ms. Waller, the school board convened a closed meeting at 10:45 a.m. pursuant to the Code of Virginia §2.2-3711 (A) (1) to discuss personnel matters.

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

No Votes: None

Abstentions: None

A-2. Certification of Closed Meeting

Upon MOTION by Mrs. Barker, SECONDED by Mr. Webb, the school board reconvened in open session at 11:33 a.m.

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

No Votes: None

Abstentions: None

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. Poore, Ms. Waller, Mr. Webb

No Votes: None

Abstentions: None

**Lynchburg City School Board – Special Meeting
July 27, 2012
Page Two**

Upon MOTION by Mr. Billingsly, SECONDED by Mrs. Barker, the school board appointed Mr. Timothy T. Beatty as principal of Heritage High School.

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

No Votes: None

Abstentions: None

B. Adjournment

The meeting adjourned at 11:35 a.m.

Charles B. White, Chairman

Wendie L. Sullivan, Clerk

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