

**Lynchburg City School Board  
Closed Meeting  
September 5, 2017**

**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:**

Larry A. Massie, Acting Superintendent  
Ben W. Copeland, Assistant Superintendent for Operations and Administration  
Wyllys D. VanDerwerker, Director for Exceptional Students  
Wendie L. Sullivan, Clerk/Recording Secretary

**AGENDA:**

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

The Lynchburg City School Board met for a closed meeting at 8:37 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. Mason, the school board convened a closed meeting at 8:37 p.m. pursuant to the Code of Virginia §2.2-3711 (A) (1) (2) to discuss personnel matters and student 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

Dr. Brennan left at 8:47 p.m.

**A-2. Certification of Closed Meeting**

Upon MOTION by Dr. Coleman, SECONDED by Mr. Polley, the school board reconvened in open session at 9:00 p.m.

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

No Votes: None

Abstentions: None

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

**Lynchburg City School Board – Closed Meeting**  
**September 5, 2017**  
**Page Two**

No Votes: None

Abstentions: None

**B. Adjournment**

The meeting adjourned at 9:01 p.m.

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Michael J. Nilles, Chairman

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Wendie L. Sullivan, Clerk