

**Lynchburg City School Board
Closed Meeting
November 21, 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
Katie K. Snyder

**BOARD
MEMBERS
ABSENT:**

Kimberly A. Sinha

**ADMINISTRATION
PRESENT:**

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

**Agenda
Items:**

- A. Call to Order
- B-1. Notice of Closed Meeting
- B-2. Certification of Closed Meeting
- C. Informational Items
- D. Adjournment

A. Call to Order

The Lynchburg City School Board met for its regular a closed meeting at 6:00 p.m. in the Board Room at the School Administration Building. Dr. Nilles opened the meeting.

B-1. Notice of Closed Meeting

Upon MOTION by Mrs. Morrison, SECONDED by Ms. Mason, the Lynchburg City School Board convened a closed meeting at 6:00 p.m. pursuant to the Code of Virginia 2.2-3711 (A) (1) to discuss personnel matters.

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

No Votes: None

Abstentions: None

B-2. Certification of Closed Meeting

Upon MOTION by Ms. Mason, SECONDED by Ms. Carter, the school board reconvened in open session at 9:40 p.m.

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

No Votes: None

Abstentions: None

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

Lynchburg City School Board – Closed Meeting
November 21, 2017
Page Two

No Votes: None

Abstentions: None

C. Informational Items

Next School Board Meeting: Tuesday, December 5, 2017, 5:30 p.m., Board Room, School Administration Building

D. Adjournment

The meeting adjourned at 9:41 p.m.

Michael J. Nilles, Chairman

Wendie L. Sullivan, Clerk