



Lynchburg City Schools • 915 Court Street • Lynchburg, Virginia 24504

Lynchburg City School Board

Robert O. Brennan
School Board District 1

Sharon Y. Carter
School Board District 2

James E. Coleman, Jr.
School Board District 3

Belle H. Evans
School Board District 1

Atul Gupta
School Board District 3

Charleta F. Mason
School Board District 2

Susan D. Morrison
School Board District 1

Michael J. Nilles
School Board District 3

Kimberly A. Sinha
School Board District 2

School Administration

Dr. Crystal M. Edwards
Superintendent

Dr. Ben W. Copeland
Deputy Superintendent

Anthony E. Beckles, Sr.
Chief Financial Officer

R. Denise Spinner
Clerk

CLOSED MEETING
February 26, 2019 5:30 p.m.
School Administration Building
Board Room

A. CLOSED MEETING

1. Notice of Closed Meeting
Dr. Crystal M. Edwards Page 1
Discussion/Action
2. Certification of Closed Meeting
Dr. Crystal M. Edwards Page 2
Discussion/Action

B. ADJOURNMENT

Agenda Report

Date: 02/26/19

Agenda Number: A-1

Attachments: No

From: Susan D. Morrison, School Board Chair

Subject: Notice of Closed Meeting

Summary/Description:

As permitted by Virginia Code §2.2-3711 (A)(1), the school board needs to convene a closed meeting for the purpose of discussing a personnel matter regarding demotion, discipline or resignation of a teacher (02262019-01), and as permitted by Virginia Code Section 2.2-3711(A) (2), a matter that would involve the disclosure of information contained in a scholastic record concerning any students.

Disposition: Action
 Information
 Action at Meeting on:

Recommendation:

The school board Chair recommends that the school board approve a motion to convene a closed meeting, as permitted by Virginia Code §2.2-3711 (A)(1), for the purpose of discussing a personnel matter regarding demotion, discipline or resignation of a teacher (02262019-01), and, as permitted by Virginia Code Section 2.2-3711(A)(2), a matter that would involve the disclosure of information contained in a scholastic record concerning any students.

Agenda Report

Date: 02/26/19

Agenda Number: A-2

Attachments: No

From: Susan D. Morrison, School Board Chair

Subject: Certification of Closed Meeting

Summary/Description:

The board chair moves that the Lynchburg School Board certify that, in the closed meeting just concluded, nothing was discussed except the matter or matters (1) specifically identified in the motion to convene in a closed meeting and (2) lawfully permitted to be so discussed under the provisions of the Virginia Freedom of Information Act cited in that motion.

Disposition: Action
 Information
 Action at Meeting on:

Recommendation:

The superintendent recommends that the school board approve the Certification of Closed Meeting in accordance with the Code of Virginia §2.2-3712(D).