



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

Lynchburg City School Board

Keith R. Anderson
School Board District 2

Mary Ann H. Barker
School Board District 1

Albert L. Billingsly
School Board District 3

Regina T. Dolan-Sewell
School Board District 1

Troy L. McHenry
School Board District 3

Treney L. Tweedy
School Board District 3

J. Marie Waller
School Board District 2

Thomas H. Webb
School Board District 2

Charles B. White
School Board District 1

School Administration

Paul McKendrick
Superintendent

William A. Coleman, Jr.
Assistant Superintendent of
Curriculum and Instruction

Edward R. Witt, Jr.
Assistant Superintendent of
Operations and Administration

Wendie L. Sullivan
Clerk

SCHOOL BOARD MEETING
June 28, 2011 6:30 p.m.
School Administration Building
Board Room

A. PUBLIC ANNOUNCEMENT

- 1. Public Announcement
Mary Ann Hoss Barker. Page 1
Discussion/Action

B. BOARD COMMENTS

C. CLOSED MEETING

- 1. Notice of Closed Meeting
Mary Ann Hoss Barker. Page 2
Discussion/Action
- 2. Certification of Closed Meeting
Mary Ann Hoss Barker. Page 3
Discussion/Action

D. ADJOURNMENT

Agenda Report

Date: 06/28/11

Agenda Number: A-1

Attachments: No

From: Mary Ann Hoss Barker, Chairman

Subject: Public Announcement

Summary/Description:

During this presentation, the school board will appoint an acting superintendent for the Lynchburg City Schools.

Disposition: **Action**
 Information
 Action at Meeting on:

Recommendation:

The chairman recommends that the school board appoint an acting superintendent for the Lynchburg City Schools for the period July 1 – July 31, 2011.

Agenda Report

Date: 06/28/11

Agenda Number: C-1

Attachments: No

From: Mary Ann Hoss Barker, Chairman

Subject: Notice of Closed Meeting

Summary/Description:

Pursuant to the Code of Virginia §2.2-3711 (A) (1), the school board needs to convene a closed meeting for the purpose of discussing the following specific matters:

Employee Appointment

Employee Compensation

Employee Performance

Disposition: **Action**
 Information
 Action at Meeting on:

Recommendation:

The chairman recommends that the school board approve a motion to enter into Closed Meeting in accordance with the Code of Virginia §2.2-3711 (A) (1) to discuss employee appointments, employee compensation, and employee performance.

Agenda Report

Date: 06/28/11

Agenda Number: C-2

Attachments: No

From: Paul McKendrick, Superintendent

Subject: Certification of Closed Meeting

Summary/Description:

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.

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).