

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

Lynchburg City School Board

Mary Ann H. Barker, Chairman School Board District 1

Thomas H. Webb, Vice Chairman School Board District 2

Keith R. Anderson School Board District 2

Albert L. Billingsly School Board District 3

Regina T. Dolan-Sewell School Board District 1

Darin L. Gerdes School Board District 2

Ingrid M. Hamlett School Board District 3

Treney L. Tweedy School Board District 3

Charles B. White School Board District 1

School Administration

Paul McKendrick Superintendent

Stephen C. Smith Assistant Superintendent of Curriculum and Instruction

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

Beverly A. Padgett Chief Financial Officer

Wendie L. Sullivan Clerk

SCHOOL BOARD MEETING November 3, 2009 5:30 p.m. School Administration Building Board Room

A. PUBLIC COMMENTS

1. Public Comments Paul McKendrick.....Page 1 Discussion (30 minutes)

B. SPECIAL PRESENTATION

- American Education Week: November 15 19, 2009 Paul McKendrick..... Page 2 Discussion (5 Minutes)
- Virginia School Board Association: Green School Challenge Paul McKendrick.....Page 3 Discussion (5 Minutes)

C. CONSENT AGENDA

- 1. School Board Meeting Minutes: October 20, 2009 (Regular Meeting)
- Personnel Report Billie Kay Wingfield.
 Page 4 Discussion/Action
- Revised Special Education Annual Plan/Part B Flow-through Budget and Section 619 Preschool Grant: 2009-10 Stephen C. Smith.
 Page 6 Discussion/Action

 Religious Exemption Paul McKendrick
D. STUDENT REPRESENTATIVE COMMENTS
E. UNFINISHED BUSINESS
F. NEW BUSINESS
 Lynchburg City Schools' Comprehensive Plan Paul McKendrick
 Legislative Positions: 2009-10 Paul McKendrickPage 18 Discussion (10 Minutes)
G. SUPERINTENDENT'S COMMENTS
H. BOARD COMMENTS
I. CLOSED MEETING
 Notice of Closed Meeting Paul McKendrick
 Certification of Closed Meeting Paul McKendrick
J. INFORMATIONAL ITEMS

Lynchburg City School Board/Lynchburg City Council Joint Study Session: Tuesday, November 17, 2009, 4:30 p.m. Board Room, School Administration Building

Next School Board Meeting: Tuesday, November 17, 2009, 6:00 p.m. Board Room, School Administration Building

K. ADJOURNMENT

Date: 11/03/09

Agenda Number: A-1

Attachments: No

From: Paul McKendrick, Superintendent

Subject: Public Comments

Summary/Description:

In accordance with School Board Policy 1-41: Public Participation, the school board welcomes requests and comments as established in the guidelines within that policy. Individuals who wish to speak before the school board shall have an opportunity to do so at this time.

Disposition:

Action
 Information
 Action at Meeting on:

Recommendation:

The superintendent recommends that the school board receive this agenda report as an informational item.

Date: 11/03/09

Agenda Number: B-1

Attachments: No

From: Paul McKendrick, Superintendent

Subject: American Education Week: November 16-20, 2009

Summary/Description:

The National Education Foundation Association's 88th Annual American Education Week (AEW) spotlights the importance of providing every child in the United States with a quality public education from kindergarten through college and the need for everyone to do his or her part in making public schools great. This year, AEW will be celebrated November 16-20, 2009. The week-long celebration spotlights those who are critical in building great public schools for this nation's children. Activities for the week will include the following:

- Monday November 16, 2009
- Tuesday November 17, 2009
- Wednesday November 18, 2009
- Thursday November 19, 2009
- Friday November 20, 2009

Open House Day Parents Day Education Support Professionals Day Educator for a Day Substitute Educators Day

This year's theme, "Great Public Schools: A Basic Right and Our Responsibility," reflects the National Education Association's calling upon America to provide children with quality public schools so that they can grow, prosper, and achieve in the 21st century.

Disposition:

」Action ☑ Information ☑ Action at Meeting on:

Recommendation:

The superintendent recommends that the school board receive this agenda report as an informational item.

Date: 11/03/09

Agenda Number: B-2

Attachments: No

From: Paul McKendrick, Superintendent

Subject: Virginia School Board Association: Green School Challenge

Summary/Description:

School and central office administrators made extra effort last year to reduce the school division's utility costs. Thus, staff developed plans and more importantly, modified their behaviors relative to the use of electricity, heating and air conditioning, and water. As a result of these changes in behavior, almost all schools reduced their utility use. Moreover, as a school division, last year Lynchburg City Schools realized a reduction in kilowatt hours by more than 15 percent.

Because of these successes, the school administration nominated the school division in the Virginia School Board Association's (VSBA) Green Schools Challenge. On October 26, 2009, VSBA informed the school administration that it had selected the school division as a winner in the Challenge. VSBA, will therefore, recognize the school division during the VSBA Conference's Opening General Session, at 2:00 p.m., on November 18, 2009.

During this special presentation, the school administration will depict the program that it implemented as well as the successes experienced during that implementation.

Disposition:

Action
 Information
 Action at Meeting on:

Recommendation:

The superintendent recommends that the school board receive this agenda report as an informational item.

Date: 11/03/09

Agenda Number: B-2

Attachments: Yes

From:	Paul McKendrick, Superintendent
	Billie Kay Wingfield, Director of Personnel

Subject: Personnel Report

Summary/Description:

The personnel recommendations for October 20 – November 3, 2009, appear as an attachment to this agenda report.

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Action
 Information
 Action at Meeting on:

Recommendation:

The superintendent recommends that the school board approve the personnel recommendations for October 20 – November 3, 2009.

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		DEGREE/	SCHOOL/	EFFECTIVE
NAME	COLLEGE	EXPERIENCE	ASSIGNMENT	DATE

NOMINATIONS, INSTRUCTIONAL PERSONNEL, 2009-10:

Schleicher, Jeffrey – ERIP20 yrs.E. C. Glass High School10-12-09

Date: 11/03/09

Agenda Number: C-3

Attachments: Yes

From:Paul McKendrick, SuperintendentStephen C. Smith, Assistant Superintendent for Curriculum and Instruction

Subject: Revised Special Education Annual Plan/Part B Flow-through Budget and Section 619 Preschool Grant 2009 - 2010

Summary/Description:

The Lynchburg City Schools submitted its Special Education Annual Plan/Part B Flow-through application and its Section 619 Preschool Grant application, both for 2009-10, to the Virginia Department of Education on April 7, 2009. Due to the established deadlines, both of these applications must be submitted with anticipated funding levels.

The Virginia Department of Education has notified the school administration that both applications were approved. However, the actual amounts funded differed from the anticipated amounts included in the applications. The Lynchburg City Schools is now required to resubmit the plans with the actual funded amounts.

For the Special Education Annual Plan/Part B Flow-through application, the amount funded was \$83,263 more than anticipated, and these funds were included in the personnel services and purchased services/federal set-aside components of the application.

For the Section 619 Preschool Grant application, the amount funded was \$701 less than anticipated. Therefore, the school administration has adjusted the materials and supplies and purchased services/federal set-aside lines. Attached are parts of the application that detail calculations of recommended expenditures of those funds.

Disposition: Action Information Action at Meeting on:

Recommendation:

The superintendent recommends that the school board approved the revised funding the for Special Education Annual Plan Part B Flow-through Budget and Section 619 Preschool Grant application for 2009-10.

Lynchburg City Schools LEA – 2009-10 Special Education Annual Plan <u>Revised 10/09</u>

PROJECTED Part B, Section 611 SET-ASIDE CALCULATION & Participation of Private School Children

(NOTE: THIS IS A PROJECTION. ACTUAL SET-ASIDE COMPUTATIONS WILL BE SUBMITTED AFTER AWARD AMOUNT IS KNOWN.)

IDEA requires that each school division spend a proportionate amount of its flowthrough funds on special education students who are unilaterally enrolled by their parents in private schools. Children who are home-schooled by their parents should be treated the same as children placed in private or parochial schools. For example, if the population of students with disabilities who are parentally placed in private school in an LEA's jurisdiction comprises two percent of the total population of disabled students in the LEA, then the LEA must set aside a total of two percent of its flow-through funds for that population. Complete the worksheet below to determine your school division's required private school set-aside. The set-aside amount is based on the number of children ages **3-21**.

The set-aside is intended for children who are attending private schools. Children who are preschool-age and are served in childcare centers should not be included in the calculation of the private school set-aside. Any preschool-age child who is attending a private school, e.g. Montessori or private kindergarten, should be included in calculating the private school set-aside. If the facility has a license to operate as a day care center it should not be considered a private school.

Formula for determining set-aside

1. Number of parentally placed students with disabilities in private schools:

a.	# Eligible students in private schools receiving services on 12/01/08 (Use 12/01/08 Child Count data as the source for this entry)	_61
b.	# Eligible students in private schools not receiving services on 12/01/08	_39
C.	Total eligible students with disabilities placed by parents in private schools (a + b)	100
2.	Total number of eligible students with disabilities in jurisdiction:	
d.	# Eligible students receiving services on 12/01/08 (use 12/01/08 Child Count data as the source for this entry) <u>unofficia</u>	al_1304_

Item: C-3

e.	# Eligible students not receiving services on 12/01/	/08	
	(same number as line b. above)	(same as b)	_39
	· ·		
f.	Total number of eligible students with disabilities in	Jurisdiction	
	5	(d + e)	_1343
3. Ar	mount of required private school set-aside:	, , , , , , , , , , , , , , , , , , ,	
	(100 / 1343) X \$2, ²	166,383.00 =	\$160 312 34
line (c divided by line f multiplied by flow-through allo		
		oution oqualo o	or ablad

Lynchburg City Schools 115 2008-10 PART B, SECTION 619, SET-ASIDE CALCULATION Rev 10/09

IDEA requires that each school division spend a proportionate amount of its Section 619 Early Childhood Special Education (ECSE) funds on special education students who are unilaterally enrolled by their parents in private schools. Children who are <u>home-schooled</u> by their parents should be treated the same as children placed in private or parochial schools. For example if the population of ECSE students with disabilities parentally-placed in private schools in an LEA's jurisdiction comprises two percent of the total population of ECSE students in the LEA, then the LEA must set aside a total of two percent of its ECSE funds for that population. Complete the worksheet below to determine your school division's required private school set-aside. The set-aside for Early Childhood Special Education age children is based on the number of children ages 3-5.

The set-aside is intended for ECSE children who are attending private schools or are home-schooled. Children who are preschool-age and are served in childcare centers should not be included in the calculation of the private school set-aside. Any ECSE age child who is attending a private school, e.g. Montessori or private kindergarten, should be included in calculating the private school set-aside. If the facility has a license to operate a day care center, it should not be considered a private school.

(Show calculation even if there are <u>no</u> children in private school/home-schooled placements)

1. Formula for determining set-aside

Number of parentally placed children, aged three to five, with disabilities in private schools:

- a. # Eligible children, aged three to five, inclusive, in private schools receiving services on 12/1/08 (use 12/1/08 Child Count data as the source for this entry)
- b. # Eligible children, aged three to five, inclusive, in private schools <u>not</u> receiving services on 12/1/08 _____
- c. total eligible children, aged three to five, inclusive, with disabilities placed by parents in private schools (a+b) __1__

Total number of eligible children, aged three to five, with disabilities in jurisdiction:

- e. # Eligible children, aged three to five, inclusive, <u>not</u> receiving services on 12/1/08 (same number as line b. above) (same as b) _____1

Page 9

f. total number of eligible children with disabilities, aged three to five, inclusive, in jurisd (d+e) <u>152</u>

Amount of required private school set-aside:

(<u>1</u>, <u>152</u>) X <u>\$62,153.00</u> = \$ <u>413.51</u>

line c divided by line f multiplied by ECSE allocation equals set-aside

Revised 10/09

Virginia Department of Education SPECIAL EDUCATION FEDERAL PROGRAM PROPOSED GRANT BUDGET

Part B, Section 611, Flow Through Funds (July 1, 2009-Spetember 30, 2011) - H027A090107

To be Completed by School Division						
			Contact			
Applicant (Legal Name of Agency)	Division		Person			
Lynchburg City Schools	Number	115	Wyllys D. VanE	Derwerke	er	
Mailing Address (Street, City or Town, Zip Code)	Contact Person Title					
915 Court Street	Director for Special Education					
Lynchburg, Virginia 24504				ext		(434) 522-
	Phone (ext):		(434) 522-3700	185	Fax:	3774
	E-mail:		vanderwerkerwd@	lcsedu.n	et	

(A) EXEPENDITURE ACCOUNTS	(B) OBJECT CODE	(C) PROPOSED BUDGET AMOUNT	(D) FOR DOE USE ONLY
Personal Services	1000	2,024,346.00	
Employee Benefits	2000	11,010.00	
Purchased Services	3000	107,527.00	
Internal Services	4000	0.00	
Other Services	5000	11,000.00	
Materials / Supplies	6000	2,500.00	
Capital Outlay	8000	10,000.00	
TOTAL PROPOSED BUDG	ET	2,166,383.00	

Proposed Equipment: (List Items costing \$5,000 or more):

Proposed Out-of State/Country Travel (destination, purpose, estimated cost, number of people):

Virginia Department of Education SPECIAL EDUCATION FEDERAL PROGRAM PROPOSED GRANT BUDGET

Part B, Section 619, Preschool Funds (July 1, 2009-Spetember 30,2011) - H173A090112

To be Completed by School Division						
			Contact			
Applicant (Legal Name of Agency)	Division		Person			
Lynchburg City Schools	Number	115	Wyllys D. VanD) erwerke	er	
Mailing Address (Street, City or Town, Zip Code)	Contact Person Title					
915 Court Street	Director for Special Education					
Lynchburg, Virginia 24504				ext		(434) 522-
	Phone (ext):		(434) 522-3700	185	Fax:	3774
	E-mail:		vanderwerkerwd@	lcsedu.n	et	

(A) EXEPENDITURE ACCOUNTS	(B) OBJECT CODE	(C) PROPOSED BUDGET AMOUNT	(D) FOR DOE USE ONLY		
Personal Services	1000	2,500.00			
Employee Benefits	2000	191.00			
Purchased Services	3000	49,299.00			
Internal Services	4000	0.00			
Other Services	5000	6,000.00			
Materials / Supplies	6000	4,163.00			
Capital Outlay	8000	0.00			
TOTAL PROPOSED BUDG	ET	62,153.00			

Proposed Equipment: (List Items costing \$5,000 or more):

Proposed Out-of State/Country Travel (destination, purpose, estimated cost, number of people):

Date: 11/03/09

Agenda Number: C-4

Attachments: No

From:	Paul McKendrick, Superintendent		
	Beverly A. Padgett, Chief Financial Officer		

Subject: The Pauline F. Maloney STEP with Links Program: 2009-10 Budget

Summary/Description:

The Lynchburg City School Board serves as fiscal agent for the Pauline F. Maloney STEP with Links program. The organization's governing board has approved its 2009-10 operating budget in the amount of \$44,918, which represents a decrease of \$815 over the 2008-09 fiscal year.

The Pauline F. Maloney STEP with Links program enhances academic and cultural development of minority students in the sixth grade and is sponsored by the Links, Inc., a national organization of professional women. This program is funded entirely through donations.

The 2009-10 budget appears as an attachment.

Disposition: Action Information Action at Meeting on:

Recommendation:

The superintendent recommends that the school board approve the Pauline F. Maloney STEP with Links budget for 2009-10 and authorize the school administration to serve as fiscal agent.

EXPENDITURES		
Account Number	Description	2009-10
7.1310.202.1139.200.804	Salary - Director	21,733.00
7.1310.202.1343.200.804	Salary - Part-time staff	2,100.00
7.1310.202.2100.200.804	FICA	1,680.00
7.1310.202.2310.200.804	Medical Insurance	3,530.00
7.1310.202.2330.200.804	Dental Insurance	250.00
7.1310.202.5201.200.804	Postage	300.00
7.1310.202.5203.200.804	Telephone	1,200.00
7.1310.202.5300.200.804	Insurance	375.00
7.1310.202.5500.200.804	Transportation	3,750.00
7.1310.202.5501.200.804	Director's Mileage Allowance	500.00
7.1310.202.6000.200.804	Program Activities	7,700.00
7.1310.202.6001.200.804	Office Supplies	500.00
7.1310.202.8001.200.804	Equipment	700.00
7.2110.202.3600.200.804	Advertising	400.00
7.2110.202.6001.200.804	Board Expenses	200.00
	Total Expenditures	44,918.00

REVENUE

Account Number	Description	2009-10
7.0000.000.0712.000.804	Donations & Special Gifts	44,918.00
	Total Revenue	44,918.00

Date: 11/03/09

Agenda Number: C-5

Attachments: Yes

From: Paul McKendrick, Superintendent

Subject: Religious Exemption

Summary/Description:

The school board, pursuant to the Code of Virginia 22.1-254 (B) (1) "shall excuse from attendance at school any pupil who, together with his parents, by reason of bona fide religious training or belief is conscientiously opposed to attendance at school." The school board is in receipt of a Statement of Religious Beliefs from a parent.

The Statement of Religious Beliefs is confidential and is shared with members of the school board only.

Disposition:

Action
 Information
 Action at Meeting on:

Recommendation:

The superintendent recommends that the school board excuse the student(s) from public school attendance by reason of bona fide religious training or belief of both the parent(s) and the student(s).

Date: 11/03/09

Agenda Number: F-1

Attachments: No

From: Paul McKendrick, Superintendent

Subject: Lynchburg City Schools' Comprehensive Plan: 2009-2011

Summary/Description:

The *Standards of Quality* require local school boards to adopt a division-wide comprehensive plan to improve classroom instruction and student achievement. The Lynchburg City Schools' proposed comprehensive plan is built around the six school board *Vision for Education* foci: Academic Eminence; Sound, Honorable Character; Exemplary Personnel; Parental Involvement and Community Investment; Respect for Diversity; and Model Facilities. Each vision focus area includes goals followed by strategies for meeting the goals. Each strategy is followed by columns providing the titles of those responsible, the timeline for completion, and the method of evaluation or evidence of completion.

As required by the *Standards of Quality*, the proposed comprehensive plan also includes a description of regional services, a forecast of anticipated enrollment changes, a technology plan, and evidence of community involvement in the development of the plan.

Also as required by the *Standards of Quality*, the plan's draft will be posted on the Lynchburg City Schools' website (<u>www.lcsedu.net</u>) on November 4, 2009, and will be open to email comment from the public at comprehensiveplan@lcsedu.net. Citizens will also be able to provide feedback during the public comment portion of the November 17, 2009, school board meeting.

Members of the committee will summarize key elements of the plan and answer preliminary questions regarding the goals, strategies, and other information included in the most recent draft provided to school board members.

Disposition:

Action
 Information
 Action at Meeting on: 12/01/09

Recommendation:

The superintendent recommends that the school board receive this agenda report as an informational item and consider action at the meeting on December 1, 2009.

Date: 11/03/09

Agenda Number: F-2

Attachments: Yes

From: Paul McKendrick, Superintendent

Subject: Legislative Positions: 2009-10

Summary/Description:

During the school board retreat, school board members reviewed the adopted legislative positions for 2008-09 and proposed changes to those positions. Those changes appear as an attachment to this agenda report. The school board will review these changes and propose additional positions, if necessary, for its 2009-10 legislative positions document.

Disposition:

Action
 Information
 Action at Meeting on: 11/17/09

Recommendation:

The superintendent recommends that the school board receive this agenda report as an informational item and consider action at the school board meeting on November 17, 2009.



Lynchburg City Schools 2009-10 Legislative Positions

Compensation and Employee Relations

- The Lynchburg City School Board supports legislation that would provide the necessary state funding for increased compensation for its teachers.
 - Teachers throughout the Commonwealth deserve salaries commensurate with their duties and the average national salary for teachers.
- The Lynchburg City School Board supports legislation establishing incentives to encourage students to consider teaching as a career and to keep teachers trained in Virginia colleges in the Commonwealth.
 - As the pool of qualified teacher candidates decreases, teacher recruitment becomes increasingly challenging. Incentives such as those offered in North Carolina (see http://www.ncpublicschools.org/scholarships/) may encourage students to consider teaching as a career and may also encourage veteran teachers to remain in the profession and stay in Virginia. Efforts to increase the pool of qualified teachers would benefit all school divisions in the state.
- The Lynchburg City School Board opposes legislation that would provide for binding arbitration, meet-and-confer requirements, and imposed grievance procedures thus restricting the authority of school boards.

Instruction

- The Lynchburg City School Board continues to urge legislators to request that the United States Department of Education allow the Commonwealth of Virginia to use the state's standards of accreditation system as the sole accountability system for public schools.
 - The school board appreciates recent flexibility provided in the No Child Left Behind (NCLB) requirements; however, the school board believes that the Virginia Standard's of Learning assessments, which were in place before the No Child Left Behind legislation was enacted, is the appropriate program for measuring the academic progress of Virginia's students. The school board also supports modification of the Virginia's Standards of Accreditation to include provisions for monitoring the achievement of major subgroups of students and including specific goals for continuous academic improvement.
- The Lynchburg City School Board supports passage of legislation to permit each local school board to set the school calendar and determine the opening of the school year.

- The Lynchburg City School Board urges the General Assembly to modify the Code of Virginia to require parents to participate in the education of their children.
 - Students whose parents take an active role in their education are generally far more successful than their peers whose parents do not. Therefore the school board requests that the *Code of Virginia* be amended with enabling legislation to allow local governments to require parental involvement in education.
- The Lynchburg City School Board supports modifications to the requirements for the General Achievement Diploma.
 - The current requirements include actually withdrawing the student from school after completing the 20 required credits. The requirement that the student drop out of school may push the student further from needed resources and support. That requirement should be removed.

<u>Funding</u>

- The Lynchburg City School Board supports legislation which requires both public and private pre-kindergarten programs that use public tax dollars meet the same standards required of local school boards and school divisions.
- The Lynchburg City School Board urges the General Assembly to eliminate the Federal Revenue Deduction from the Basic Aid formula.
- The Lynchburg City School Board is appreciative of the Virginia General Assembly's support for many of the Standards of Quality (SOQ). The school board understands and is aware of the present financial downturn, but still believes that the SOQ are needed in order to meet the prescribed requirements for a quality education for each student in the school division. Thus the school board supports the legislation that funds the following:
 - o one principal at every elementary school,
 - o an assistant principal for every 400 students in grades K-12
 - o reduced caseloads for speech-language pathologist (from 68 to 60 students)
 - one full-time instructional position for each 1,000 students to serve as a reading specialist
 - In addition to supporting funding for these modifications, the Lynchburg City School Board requests funding for one testing coordinator for every 1,000 students.

- The Lynchburg City School Board supports legislation that fully funds the educational costs of students with disabilities.
- The Lynchburg City School Board supports legislation to provide additional funds to maintain alternative education opportunities for students who would benefit from non-traditional programs housed in smaller, highly structured environments.
- The Lynchburg City School Board supports continuation of the Virginia General Assembly's efforts to provide funding for the improvement of aging schools through *School Construction Grants* thereby allowing for the implementation of instructional improvements. The School Board also supports legislation which would increase the level of support provided through consistent funding sources.
- The Lynchburg City School Board supports legislation that would maintain the level of funding provided through the *Literary Fund* for the renovation and construction of public school buildings. The current funding application process must be shortened so that funds are available to localities more quickly.

Lynchburg City School Board

Mary Ann H. Barker, Chairman Thomas H. Webb, Vice Chairman Keith R. Anderson Albert L. Billingsly Regina T. Dolan-Sewell Darin L. Gerdes Ingrid M. Hamlett Treney L. Tweedy Charles B. White

School Administration

Paul McKendrick, Superintendent Stephen C. Smith, Assistant Superintendent of Curriculum and Instruction Edward R. Witt, Jr., Assistant Superintendent of Operations and Administration Beverly A. Padgett, Chief Financial Officer

Date: 11/03/09

Agenda Number: I-1

Attachments: No

From: Paul McKendrick, Superintendent

Subject: Notice of Closed Meeting

Summary/Description:

Pursuant to the Code of Virginia §2.2-3711 (A) (1) (2), the school board needs to convene a closed meeting for the purpose of discussing the following specific matters:

Personnel Matters

Student Discipline Matter

Disposition:

Action
Information
Action at Meeting on:

Recommendation:

The superintendent 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) (2) for the purpose of considering personnel matters and a student discipline matter.

Date: 11/03/09

Agenda Number: I-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).