

**Lynchburg City School Board  
Closed Meeting  
January 17, 2017**

**BOARD  
MEMBERS  
PRESENT:**

Michael J. Nilles, Chairman  
Regina T. Dolan-Sewell, Vice Chairman  
Sharon Y. Carter  
James E. Coleman  
Charleta F. Mason  
Susan D. Morrison  
Derek L. Polley  
Katie K. Snyder

**BOARD  
MEMBERS  
ABSENT:**

None

**ADMINISTRATION  
PRESENT:**

Scott S. Brabrand, Superintendent  
Marie F. Gee, Director for Personnel  
Wendie L. Sullivan, Clerk/Recording Secretary

**MEDIA  
PRESENT:**

None

**Agenda  
Items:**

- 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 5:09 p.m. 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 5:10 p.m. pursuant to the Code of Virginia §2.2-3711 (A) (1) to discuss personnel matters.

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

No Votes: None

Abstentions: None

Dr. Dolan-Sewell arrived at 5:15 p.m.

Mr. Polley left at 5:16 p.m.

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

Upon MOTION by Dr. Dolan-Sewell, SECONDED by Ms. Mason, the Lynchburg City School Board reconvened in open session at 5:34 p.m.

Yes Votes: Dr. Nilles, Dr. Dolan-Sewell, Ms. Carter, Dr. Coleman, Ms. Mason, Mrs. Morrison, Mrs. Snyder

No Votes: None

Abstentions: None

Upon MOTION by Mrs. Morrison, SECONDED by Mrs. Snyder, the school board approved by roll call vote the following Certification of Closed Meeting:

**Lynchburg City School Board – Closed Meeting**  
**January 17, 2017**  
**Page Two**

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. Dolan-Sewell, Ms. Carter, Dr. Coleman, Ms. Mason, Mrs. Morrison, Mrs. Snyder

No Votes: None

Abstentions: None

**B. Adjournment**

The meeting adjourned at 5:34 p.m.

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Michael J. Nilles, Chairman

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Wendie L. Sullivan, Clerk