

**Lynchburg City School Board
Special Meeting
January 25, 2018**

**BOARD
MEMBERS
PRESENT:**

Michael J. Nilles, Chairman
James E. Coleman, Vice Chairman
Robert O. Brennan
Sharon Y. Carter
Charleta F. Mason
Susan D. Morrison
Kimberly A. Sinha
Katie K. Snyder

**BOARD
MEMBERS
ABSENT:**

Derek L. Polley

**ADMINISTRATION
PRESENT:**

Wendie L. Sullivan, Clerk/Recording Secretary

**MEDIA
PRESENT:**

None

**Agenda
Items:**

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

A. Call to Order

The Lynchburg City School Board met for a special meeting at 4:59 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 school board convened a closed meeting at 4:59 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. Mason, Mrs. Morrison, Dr. Sinha, Mrs. Snyder

No Votes: None

Abstentions: None

Ms. Carter arrived at 5:18 p.m.

B-2. Certification of Closed Meeting

Upon MOTION by Dr. Coleman, SECONDED by Ms. Carter, the school board reconvened in open session at 6:26 p.m.

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

No Votes: None

Abstentions: None

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

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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, Dr. Sinha, Mrs. Snyder

No Votes: None

Abstentions: None

Upon MOTION by Dr. Coleman, SECONDED by Mrs. Snyder, the school board approved the appointment of a subcommittee of the school board to investigate a personnel matter.

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

No Votes: None

Abstentions: None

Dr. Nilles asked for nominations for the committee. Dr. Coleman nominated Ms. Carter, Ms. Mason, and Mrs. Morrison.

Upon MOTION by Mrs. Snyder, SECONDED by Dr. Brennan, the nominations for committee members was closed.

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

No Votes: None

Abstentions: None

Upon MOTION by Dr. Coleman, SECONDED by Mrs. Snyder, Ms. Carter, Ms. Mason, and Mrs. Morrison were appointed to the committee to investigate a personnel matter.

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

No Votes: None

Abstentions: None

C. Adjournment

The meeting adjourned at 6:27 p.m.

Michael J. Nilles, Chairman

Wendie L. Sullivan, Clerk