

**Lynchburg City School Board
Special Meeting
March 15, 2011**

**BOARD
MEMBERS
PRESENT:**

Mary Ann H. Barker, Chairman
Thomas H. Webb, Vice Chairman
Albert L. Billingsly
Troy L. McHenry
J. Marie Waller
Charles B. White

**BOARD
MEMBERS
ABSENT:**

Keith R. Anderson
Regina T. Dolan-Sewell
Trenay L. Tweedy

**ADMINISTRATION
PRESENT:**

Paul McKendrick, Superintendent
Gregory P. Sullivan, Director of Information Technology
Kimberly D. Lukanich, Assistant Director of Finance
Wendie L. Sullivan, Clerk/Recording Secretary

**MEDIA
PRESENT:**

None

Upon MOTION by Mr. White, SECONDED by Mr. Webb, the school board convened a closed meeting at 4:05 p.m. pursuant to the Code of Virginia §2.2-3711 (A) (1) to discuss personnel matters.

Yes Votes: Mrs. Barker, Mr. Webb, Mr. Billingsly, Mr. McHenry, Ms. Waller, Mr. White

No Votes: None

Abstentions: None

Upon MOTION by Mr. Webb, SECONDED by Mr. Billingsly, the school board reconvened in open session at 4:55 p.m.

Yes Votes: Mrs. Barker, Mr. Webb, Mr. Billingsly, Mr. McHenry, Ms. Waller, Mr. White

No Votes: None

Abstentions: None

Upon MOTION by Mr. Billingsly, SECONDED by Mr. McHenry, the school board approved by roll call vote, the following Certification of Closed Meeting:

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.

The meeting adjourned at 4:56 p.m.

Mary Ann H. Barker, Chairman

Wendie L. Sullivan, Clerk