

**Lynchburg City School Board
Closed Meeting
June 14, 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
Kimberly A. Sinha
Katie K. Snyder

**BOARD
MEMBERS
ABSENT:**

None

**MEDIA
PRESENT:**

Josh Moody, *The News & Advance*

**Agenda
Items:**

- A-1. Notice of Closed Meeting
- A-2. Certification of Closed Meeting
- B. Adjournment

The school board met for a closed meeting at 5:50 p.m. in the Board Room at the School Administration Building. Dr. Nilles opened the meeting.

A-1. Notice of Closed Meeting

Upon MOTION by Dr. Coleman, SECONDED by Mrs. Snyder, the school board convened a closed meeting at 5:05 p.m. pursuant to the Code of Virginia §2.2-3711 (A) (1) to consider a personnel matter.

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

No Votes: None

Abstentions: None

Mr. Polley arrived at 5:30 p.m.

Ms. Carter arrived at 5:30 p.m.

Mr. Polley left at 7:00 p.m.

A-2. Certification of Closed Meeting

Upon MOTION by Dr. Coleman, SECONDED by Mrs. Morrison, the school board reconvened in open session at 7:14 p.m.

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

No Votes: None

Abstentions: None

Upon MOTION by Mrs. Snyder, SECONDED by Ms. Carter, 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.

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

No Votes: None

Abstentions: None

B. Adjournment

The meeting adjourned at 7:14 p.m.

Michael J. Nilles, Chairman

Wendie L. Sullivan, Clerk