

**Lynchburg City School Board
Regular Meeting
June 23, 2015**

**BOARD
MEMBERS
PRESENT:**

Regina T. Dolan-Sewell, Chairman
Mary Ann Hoss, Vice Chairman
James E. Coleman
Michael J. Nilles
J. Marie Waller
Charles B. White

**BOARD
MEMBERS
ABSENT:**

Thomas H. Webb
Jennifer R. Poore
Katie K. Snyder

**ADMINISTRATION
PRESENT:**

Scott S. Brabrand, Superintendent
Ben W. Copeland, Assistant Superintendent of Operations and Administration
Wendie L. Sullivan, Clerk/Recording Secretary

**Agenda
Items:**

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

A-1. Notice of Closed Meeting

Upon MOTION by Ms. Hoss, SECONDED by Mr. White, the school board convened a closed meeting at 4:03 p.m. pursuant to the Code of Virginia § 2.2-3711 (A) (1) to discuss a personnel matter.

Yes Votes: Dr. Dolan-Sewell, Ms. Hoss, Dr. Coleman, Dr. Nilles, Ms. Waller, Mr. White

No Votes: None

Abstentions: None

A-2. Certification of Closed Meeting

Upon MOTION by Mr. White, SECONDED by Dr. Nilles, the school board reconvened in open session at 5:44 p.m.

Yes Votes: Dr. Dolan-Sewell, Ms. Hoss, Dr. Coleman, Dr. Nilles, Ms. Waller, Mr. White

No Votes: None

Abstentions: None

Upon MOTION by Mr. White, SECONDED by Dr. Coleman, 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.

Yes Votes: Dr. Dolan-Sewell, Ms. Hoss, Dr. Coleman, Dr. Nilles, Ms. Waller, Mr. White

No Votes: None

Abstentions: None

B. Adjournment

The meeting adjourned at 5:44 p.m.

Regina T. Dolan-Sewell, Chairman

Wendie L. Sullivan, Clerk