

**Lynchburg City School Board  
Regular Meeting  
June 29, 2015**

**BOARD  
MEMBERS  
PRESENT:**

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

**BOARD  
MEMBERS  
ABSENT:**

James E. Coleman  
Thomas H. Webb  
Jennifer R. Poore  
Katie K. Snyder

**ADMINISTRATION  
PRESENT:**

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 Dr. Nilles, the school board convened a closed meeting at 9:35 a.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. Nilles, Ms. Waller, Mr. White

No Votes: None

Abstentions: None

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

Upon MOTION by Ms. Hoss, SECONDED by Mr. White, the school board reconvened in open session at 9:52 a.m.

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

No Votes: None

Abstentions: None

Upon MOTION by Mr. White, SECONDED by Dr. Nilles, 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. Nilles, Ms. Waller, Mr. White

No Votes: None

Abstentions: None

**B. Adjournment**

The meeting adjourned at 9:52 a.m.

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Regina T. Dolan-Sewell, Chairman

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Wendie L. Sullivan, Clerk