

**Lynchburg City School Board
Special Meeting
November 10, 2011**

**BOARD
MEMBERS
PRESENT:**

Charles B. White, Chairman
Trenay L. Tweedy, Vice Chairman
Mary Ann H. Barker
Albert L. Billingsly
Regina T. Dolan-Sewell
Troy L. McHenry
Jennifer R. Poore
J. Marie Waller

**BOARD
MEMBERS
ABSENT:**

Keith R. Anderson

**ADMINISTRATION
PRESENT:**

Wendie L. Sullivan, Clerk/Recording Secretary

**Agenda
Items:**

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

The Lynchburg City School Board met for a special meeting at 5:00 p.m. Mr. White opened the meeting.

A-1. Notice of Closed Meeting

Upon MOTION by Mr. McHenry, SECONDED by Ms. Waller, the school board convened a closed meeting at 5:00 p.m. pursuant to the Code of Virginia §2.2-3711 (A) (1) to discuss personnel matters.

Yes Votes: Mr. White, Mrs. Tweedy, Mrs. Barker, Mr. Billingsly, Dr. Dolan-Sewell, Ms. Poore, Mr. McHenry, Ms. Waller

No Votes: None

Abstentions: None

A-2. Certification of Closed Meeting

Upon MOTION by Mrs. Barker, SECONDED by Dr. Dolan-Sewell, the school board reconvened in open session at 7:31 p.m.

Yes Votes: Mr. White, Mrs. Tweedy, Mrs. Barker, Mr. Billingsly, Dr. Dolan-Sewell, Ms. Poore, Mr. McHenry, Ms. Waller

No Votes: None

Abstentions: None

Upon MOTION by Ms. Waller, SECONDED by Dr. Dolan-Sewell, 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: Mr. White, Mrs. Tweedy, Mrs. Barker, Mr. Billingsly, Dr. Dolan-Sewell, Ms. Poore, Mr. McHenry, Ms. Waller

No Votes: None

Abstentions: None

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B. Adjournment

The meeting adjourned at 7:31 p.m.

Charles B. White, Chairman

Wendie L. Sullivan, Clerk

(SCHOOL BOARD DOCUMENT FILES ARE LOCATED IN THE DEPARTMENT FOR FINANCE AT THE SCHOOL ADMINISTRATION BUILDING.)