

## Lynchburg City Schools • 915 Court Street • Lynchburg, Virginia 24504

Lynchburg City School Board	SCHOOL BOARD MEETING May 22, 2018 Immediately Following the Work Session	
School Board District 1	School Administration Building  Board Room	
Sharon Y. Carter School Board District 2		
James E. Coleman, Jr. School Board District 3	A. CALL TO ORDER	
Charleta F. Mason School Board District 2	B. CLOSED MEETING	
Susan D. Morrison School Board District 1	Notice of Closed Meeting     Michael J. Nilles	1
Michael J. Nilles School Board District 3	Certification of Closed Meeting	
Derek L. Polley School Board District 1	Michael J. Nilles	2
Katie K. Snyder School Board District 3	C. CONSENT AGENA	
Kimberly A. Sinha School Board District 2	Personnel Report     Marie F. Gee	3
School Administration	Discussion/Action	
Crystal M. Edwards Superintendent	D. ADJOURNMENT	
John C. McClain Assistant Superintendent of Student Learning and Success		
Ben W. Copeland Assistant Superintendent of Operations and Administration		
Anthony E. Beckles, Sr. Chief Financial Officer		
R. Denise Spinner Clerk		
Manan A. Shan Student Representative Heritage High School		
Eva Marie Barauskas Student Representative E. C. Glass High School		

## **Agenda Report**

		Date: 05/22/18	
		Agenda Number:	B-1
		Attachments:	No
From:	Michael J. Nilles, School Board Chairman		
Subject:	Notice of Closed Meeting		
Summary/Des	scription:		
	e Code of Virginia §2.2-3711 (A) (1), the school boards purpose of discussing the following specific matters		a closed
	Personnel Matters		
Disposition:	<ul><li>☑ Action</li><li>☐ Information</li><li>☐ Action at Meeting on:</li></ul>		
Recommenda	ation:		
	pard chairman recommends that the school board apig in accordance with the Code of Virginia §2.2-3711		

## **Agenda Report**

		Date: 05/22/18	
		Agenda Number:	B-2
		Attachments:	No
From:	Michael J. Nilles, School Board Chairman		
Subject:	Certification of Closed Meeting		
Summary/Des	scription:		
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 close meeting and lawfully permitted to be so discussed under the provisions of the Virginia Freedo of Information Act cited in that motion.			
Disposition:	<ul><li>✓ Action</li><li>☐ Information</li><li>☐ Action at Meeting on:</li></ul>		
Recommenda	ation:		

The school board chairman recommends that the committee approve the Certification of Closed

Meeting in accordance with the Code of Virginia §2.2-3712(D).

## **Agenda Report**

for May 22, 2018.

		Date: 05/22/18	
		Agenda Number:	C-1
		Attachments:	Yes
From:	Crystal M. Edwards, Superintendent Marie F. Gee, Director of Personnel		
Subject:	Personnel Report		
Summary/Des	scription:		
The personnel report.	recommendation for May 22, 2018, appears as a	n attachment to this	agenda
Disposition:	<ul><li>✓ Action</li><li>☐ Information</li><li>☐ Action at Meeting on:</li></ul>		
Recommenda	tion:		

The superintendent recommends that the school board approve the personnel recommendation

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**Agenda Report** 

05/22/18

DEGREE/ SCHOOL/ EFFECTIVE NAME COLLEGE EXPERIENCE ASSIGNMENT DATE

NOMINATIONS, INSTRUCTIONAL PERSONNE 19e 2017-2018:

Grey Lynchburg MED / 1 yr Linkhorne Elementary School 07-01-2018

Lea College (Lv. 1 3) Principal

**RESIGNATIONS:** 

**NONE** 

**RETIREMENTS:** 

**NONE** 

**LEAVE OF ABSENCE:** 

NONE