

**Lynchburg City School Board
Special Meeting
December 15, 2017**

**BOARD
MEMBERS
PRESENT:**

Michael J. Nilles, Chairman
James E. Coleman, Vice Chairman
Sharon Y. Carter
Charleta F. Mason
Susan D. Morrison
Derek L. Polley
Kimberly A. Sinha
Katie K. Snyder

**BOARD
MEMBERS
ABSENT:**

Robert O. Brennan

**ADMINISTRATION
PRESENT:**

Wendie L. Sullivan, Clerk/Recording Secretary

**MEDIA
PRESENT:**

Sydney Schaedel, *The News & Advance*

**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 3:35 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 Ms. Mason, the school board convened a closed meeting at 3:35 p.m. pursuant to the Code of Virginia 2.2-3711 (A) (1) to discuss personnel matters.

Yes Votes: Dr. Nilles, Dr. Coleman, Ms. Carter, Ms. Mason, Mrs. Morrison, Mr. Polley, Mrs. Snyder

No Votes: None

Abstentions: None

Dr. Sinha arrived at 3:38 p.m.

A-2. Certification of Closed Meeting

Upon MOTION by Dr. Sinha, SECONDED by Ms. Mason, the school board reconvened in open session at 4:03 p.m.

Yes Votes: Dr. Nilles, Dr. Coleman, Ms. Carter, Ms. Mason, Mrs. Morrison, Mr. Polley, Dr. Sinha, Mrs. Snyder

No Votes: None

Abstentions: None

Upon MOTION by Mrs. Morrison, 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.

Yes Votes: Dr. Nilles, Dr. Coleman, Ms. Carter, Ms. Mason, Mrs. Morrison, Mr. Polley, Dr. Sinha, Mrs. Snyder

Lynchburg City School Board – Special Meeting
December 15, 2017
Page Two

No Votes: None

Abstentions: None

B. Adjournment

The meeting adjourned at 4:04 p.m.

Michael J. Nilles, Chairman

Wendie L. Sullivan, Clerk