

**Lynchburg City School Board
Closed Meeting
May 22, 2018**

**BOARD
MEMBERS
PRESENT:**

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

**BOARD
MEMBERS
ABSENT:**

Polley, Derek R.

**ADMINISTRATION
PRESENT:**

Crystal M. Edwards, Superintendent
Marie F. Gee, Director for Personnel
R. Denise Spinner, Clerk/Recording Secretary

AGENDA:

- A. Call to Order
- B-1. Notice of Closed Meeting
- B-2. Certification of Closed Meeting
- C. Consent Agenda
- D. Adjournment

The Lynchburg City School Board met for a closed meeting at 6:30 p.m. in the Board Room at the School Administration Building. Dr. Nilles opened the meeting.

B-1. Notice of Closed Meeting

Upon MOTION by Ms. Morrison, SECONDED by Ms. Carter, the school board convened a closed meeting at 6:31 p.m. pursuant to the Code of Virginia §2.2-3711 (A) (1) (2) to discuss personnel matters and student matters.

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

No Votes: None

Abstentions: None

B-2. Certification of Closed Meeting

Upon MOTION by Ms. Mason SECONDED by Dr. Coleman the school board reconvened in open session at 6:52 p.m.

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

No Votes: None

Abstentions: None

Upon MOTION by Ms. Carter, SECONDED by Ms. Mason, 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, Dr. Brennan, Ms. Carter, Ms. Mason, Mrs. Morrison, Dr. Sinha, Mrs. Snyder

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No Votes: None

Abstentions: None

C. Consent Agenda

Upon MOTION by Ms. Mason, SECONDED by Ms. Carter the school board moved the personnel report naming Ms. Lea Gray as the new principal for Linkhorne Elementary School be approved.

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

No Votes: None

Abstentions: None

(SEE SCHOOL BOARD DOCUMENT FILE, MEETING OF MAY 22, 2018, EXHIBIT "A," FOR A COPY OF THE CONSENT AGENDA ITEMS.)

D. Adjournment

The meeting adjourned at 6:53 p.m.

Chairman

R. Denise Spinner, Clerk