

**Lynchburg City School Board  
Regular Meeting  
June 20, 2017**

**BOARD  
MEMBERS  
PRESENT:**

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

**BOARD  
MEMBERS  
ABSENT:**

None

**ADMINISTRATION  
PRESENT:**

Scott S. Brabrand, Superintendent  
Ben W. Copeland, Assistant Superintendent of Operations and Administration  
John C. McClain, Assistant Superintendent of Student Learning and Success  
Anthony E. Beckles, Sr., Chief Financial Officer  
April M. Bruce, Director for Data, Assessment, and Accountability  
David A. Childress, Director for Information Technology  
Steven L. Gatzke, Director for Facilities and Maintenance  
Marie F. Gee, Director for Personnel  
Ethel E. Reeves, Director for Engagement, Equity, and Opportunity  
Maria T. Jaeger, Supervisor for Math and Science  
Dixie B. Sears, Supervisor for Language Arts, History, Library, and Foreign Language  
Wendie L. Sullivan, Clerk/Recording Secretary

**MEDIA  
PRESENT:**

Josh Moody, *The News & Advance*

**Agenda  
Items:**

- A-1. Notice of Closed Meeting
- A-2. Certification of Closed Meeting
- B-1. Special Announcement
- C-1. Public Comments
- D-1. Resolution of Recognition
- D-2. Update on Schools Denied Accreditation
- E. Consent Agenda
- F. School Board Committee Reports
- G-1. Policy IICB-R /IICC-R Guidelines for Community Resource Persons/School Volunteers
- G-2. Policy EZF School Nutrition Meal Account Procedures
- G-3. Educational Broadband Lease: Clearwire
- G-4. Community Eligibility Provision
- G-5. 2017-18 Applications for Federal Programs
- H-1. Superintendent's Contract
- H-2. Superintendent Search
- H-3. Grading and Report Cards
- H-4. Lynchburg City Schools Plan for Gifted Education
- H-5. Regulation KG-R Community Use of School Facilities: Rules and Conditions
- H-6. Policy JN Student Fees, Fines, and Charges and Regulation JNZ-R Student Fees, Fines, and Charges
- I. Superintendent's Comments
- J. Board Comments
- K-1. Notice of Closed Meeting
- K-2. Certification of Closed Meeting
- L. Informational Items
- M. Adjournment

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The Lynchburg City School Board met for its regular meeting at 4:45 p.m. in the Board Room at the School Administration Building. Dr. Nilles opened the meeting.

Upon MOTION by Dr. Dolan-Sewell, SECONDED by Mrs. Morrison, the school board amended item A-1. Notice of Closed Meeting to include 2.2-3711 (A) (1) (7) discussion or consideration of a perspective employee and to receive a legal briefing from counsel.

Yes Votes: Dr. Nilles, Dr. Dolan-Sewell, Ms. Carter, Dr. Coleman, Mrs. Morrison, Mrs. Snyder

No Votes: None

Abstentions: None

**A-1. Notice of Closed Meeting**

Upon MOTION by Dr. Dolan-Sewell, SECONDED by Ms. Carter, the school board convened a closed meeting at 4:46 p.m. pursuant to the Code of Virginia §2.2-3711 (A) (1) (7) to discuss or consider a perspective employee and to receive a legal briefing from counsel.

Yes Votes: Dr. Nilles, Dr. Dolan-Sewell, Ms. Carter, Dr. Coleman, Mrs. Morrison, Mrs. Snyder

No Votes: None

Abstentions: None

Dr. Sinha arrived at 4:48 p.m.

Mr. Polley left at 5:38 p.m.

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

Upon MOTION by Mrs. Snyder, SECONDED by Ms. Carter, the school board reconvened in open session at 5:39 p.m.

Yes Votes: Dr. Nilles, Dr. Dolan-Sewell, Ms. Carter, Dr. Coleman, Mrs. Morrison, Dr. Sinha, Mrs. Snyder

No Votes: None

Abstentions: None

Upon MOTION by Dr. Dolan-Sewell, SECONDED by Dr. Coleman, 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. Dolan-Sewell, Ms. Carter, Dr. Coleman, Mrs. Morrison, Dr. Sinha, Mrs. Snyder

No Votes: None

Abstentions: None

Dr. Nilles asked those in attendance to rise and recite *The Pledge of Allegiance*.

Upon MOTION by Mrs. Morrison, SECONDED by Ms. Carter, the school board added item B-1. Special Announcement and re-alphabetize items accordingly, add an addendum to item E-2. Personnel Report, add item E-3. Religious Exemption, and add item G-5. 2017-18 Applications for Federal Programs.

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

No Votes: None

Abstentions: None

**B-1. Special Announcement**

Upon MOTION by Dr. Dolan-Sewell, SECONDED by Mrs. Snyder, the school board appointed Dr. Larry A. Massie acting superintendent effective July 1, 2017.

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

No Votes: None

Abstentions: None

Dr. Dolan-Sewell expressed her appreciation that Dr. Massie is willing to work with us during this time.

**C-1. Public Comments**

In accordance with Policy BDDH Public Participation, the school board welcomes requests and comments as established in the guidelines within that policy. Individuals who wish to speak before the school board shall have an opportunity to do so at this time.

Dr. Robert O. Brennan provided comments about his decision to apply as a school board member. He also recognized Dr. Dolan-Sewell for her dedication and the sacrifice of her time and energy serving as a school board member for the past nine years.

**D-1. Resolution of Recognition**

Upon MOTION by Dr. Coleman, SECONDED by Mrs. Morrison, the school board adopted the following Resolution of Recognition for Dr. Regina T. Dolan-Sewell:

**A Resolution of Commendation and Appreciation**

**For**

**Dr. Regina T. Dolan-Sewell**

**Upon Her Retirement as a Member of the Lynchburg City School Board**

**Presented by the Lynchburg City School Board**

**DR. REGINA T. DOLAN-SEWELL**, a champion crusader for public education in the City of Lynchburg, has worked diligently as a member of the Lynchburg City School Board for a total of nine years. Her professional manner in dealing with people and issues earned her favor as a caring and compassionate individual who devoted herself to the service of Lynchburg City Schools. **DR. REGINA T. DOLAN-SEWELL** has been an able spokesperson and supporter of educational causes. She has been encouraging to students and their families. **DR. REGINA T. DOLAN-SEWELL**, a parent herself, was knowledgeable of the challenges that many students, parents, teachers, and staff members encounter. Throughout her service, she was sensitive to the educational needs of all students and championed new and creative approaches to education. Her questions and comments demonstrated a keen understanding of the topics being discussed.

With this resolution, the Lynchburg City School Board pays tribute to **DR. REGINA T. DOLAN-SEWELL**, a person of excellence and integrity, who by effort and by example, made valuable and far-reaching contributions to public education in Lynchburg, Virginia.

WHEREAS **DR. REGINA T. DOLAN-SEWELL** served with distinction as a member of the Lynchburg City School Board for nine years, including Chairman and Vice Chairman; and

WHEREAS, **DR. REGINA T. DOLAN-SEWELL'S** keen insight and foresight were qualities of leadership that were appropriate to the needs of the Lynchburg City Schools during this period of change, challenge, and growth; and

WHEREAS, **DR. REGINA T. DOLAN-SEWELL** consistently attended school events and programs; she participated on boards and committees as a representative of the school board; and she volunteered her time to help in all capacities throughout the school division, demonstrating her true support of LCS and all students; and

WHEREAS, **DR. REGINA T. DOLAN-SEWELL**, while on the school board, was a member of the XLR8 Governor's STEM Academy board and contributed to the decisions and approvals for a new Sandusky Middle School and Heritage High School, the hiring of a new superintendent, budgets in support of staff compensation and student achievement, and a new division-wide Comprehensive Plan; and

WHEREAS, **DR. REGINA T. DOLAN-SEWELL'S** dedication to duty during this time contributed to the implementation of new programs, including a new one-to-one technology initiative, the beginning process of updating teacher pay scales, and the introduction of the Empowerment Academy credit recovery program to help improve the LCS graduation rate; therefore,

BE IT RESOLVED: That the Lynchburg City School Board of Lynchburg, Virginia, takes pride in the excellent service that **DR. REGINA T. DOLAN-SEWELL** rendered to the operation and successes of the public schools of this community; and

BE IT RESOLVED: That the Lynchburg City School Board of Lynchburg, Virginia, hereby affirms its appreciation to **DR. REGINA T. DOLAN-SEWELL** for nine years of devoted service to public education during which she demonstrated courage and tenacity in the pursuit of educational excellence. Her numerous contributions will affect generations to come. The Lynchburg City School Board wishes to commend **DR. REGINA T. DOLAN-SEWELL** for the quality of leadership on behalf of the school division and its youth and for the quality of her stewardship on behalf of the City of Lynchburg, Virginia.

**THE LYNCHBURG CITY SCHOOL BOARD**

June 2017

\_\_\_\_\_  
**Dr. Michael J. Nilles**

\_\_\_\_\_  
**Dr. Scott S. Brabrand, Superintendent**

Yes Votes: Dr. Nilles, Dr. Dolan-Sewell, Ms. Carter, Dr. Coleman, Mrs. Morrison, Dr. Sinha, Mrs. Snyder

No Votes: None

Abstentions: None

Dr. Dolan-Sewell stated that this has been the most valuable volunteer experience of her life. She has had the opportunity to serve with people who truly care about students. She also thanked the administrative staff for their support and assistance during her tenure.

**D-2. Update on Schools Denied Accreditation**

The school administration will provide information to the school board regarding the work in progress at Linkhorne Middle School and Thomas C. Miller Elementary School for Innovation, the two schools in the school division that were denied state accreditation this year.

Dr. Brabrand stated that while the state has not provided a timeline for the release of SOL test score information, unofficial scores show that one of the schools has experienced double digit gains and should have a different accreditation status when the information is released. The other school has seen growth in three of the four subject areas.

**E. Consent Agenda**

Upon MOTION by Ms. Carter, SECONDED by Mrs. Morrison, the school board approved the school board meeting minutes for June 6, 2017 (Regular Meeting); the personnel report and the addendum for the period June 6 – 20, 2017; and the request for religious exemption.

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

No Votes: None

Abstentions: None

(SEE SCHOOL BOARD DOCUMENT FILE, MEETING OF JUNE 20, 2017, EXHIBIT "A," FOR A COPY OF THE CONSENT AGENDA ITEMS.)

**F. School Board Committee Reports**

None

**G-1. Policy IICB-R/IICC-R Guidelines for Community Resource Persons/School Volunteers**

On April 18, 2017, the Lynchburg City School Board approved changes to Policy IICB-R/IICC-R Guidelines for Community Resource Persons/School Volunteers that will allow individuals who are disqualified to volunteer in schools because of their criminal records the ability to request that the superintendent make an exception if certain conditions are met. These conditions would include that "the disqualifying conviction occurred more than five years before the date of the exception, that no conviction was for a "barrier crime" as defined in the Code of Virginia §63.2-1719, and that in the sole discretion of the superintendent the person does not present a threat to the safety or welfare of the students in the program or activity for which the exception is sought." Further, guidelines would be established that would help the superintendent to determine if the exception would be granted.

The school administration has been working with legal counsel to develop the guidelines. A preliminary regulation has been reviewed by the senior leadership team; however, changes continue to be suggested. The acting superintendent will also have an opportunity to review this regulation before it is presented to the school board for discussion.

**G-2. Policy EZF School Nutrition Meal Account Procedures**

The USDA Food and Nutrition Service requires all school divisions that participate in the National School Lunch Program to have a policy regarding local meal charges in place by July 1, 2017. These meal charge policies must be communicated to all households at the beginning of each school year as well as to those parents whose children transfer into the school division during the school year. The policy must address how students who pay the reduced or full price for meals will be impacted if they do not have sufficient funds to purchase a meal.

The school administration has developed a policy that outlines meal account procedures. A copy of the policy appeared as an attachment to this agenda report.

Upon MOTION by Dr. Coleman, SECONDED by Ms. Carter, the school board approved Policy EZF School Nutrition Meal Account Procedures.

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

No Votes: None

Abstentions: None

(SEE SCHOOL BOARD DOCUMENT FILE, MEETING OF JUNE 20, 2017, EXHIBIT "B," FOR A COPY OF POLICY EZF SCHOOL NUTRITION MEAL ACCOUNT PROCEDURES.)

**G-3. Educational Broadband Lease: Clearwire**

Lynchburg City Schools owns four channels of 2.6Ghz Educational Broadband Spectrum (EBS) licensed under call sign WQCK987. The EBS was previously leased to nTelos. nTelos was purchased by Shantel. Shantel is affiliated with Sprint. We are proposing to enter into a contact with Sprint to lease WQCK987.

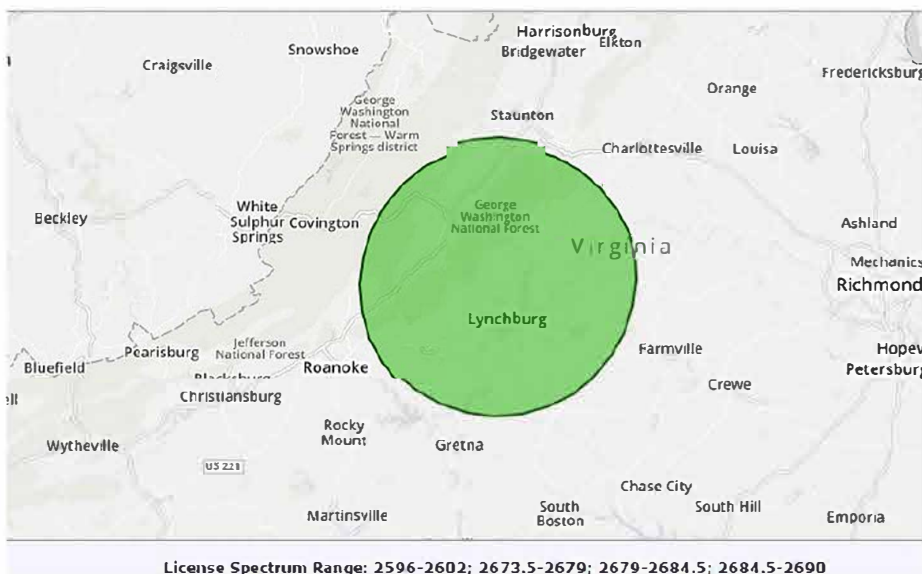
**Lease Summary**

Compensation: [REDACTED]  
Initial Fee: [REDACTED]  
Term: [REDACTED]

EBS is an acronym for Educational Broadband Service. And, Educational Broadband Service is the nomenclature that was established in 2005 by the FCC to be used to identify a band of frequencies/spectrum that were formerly known as the Instructional Television Fixed Service (ITFS).

The change in nomenclature was made necessary because of the FCC Rules changes in 2005 and years previous that permitted a broader use of the spectrum and it was felt that ITFS was no longer a descriptive enough term to describe the broader use allowed for this band of frequencies/spectrum.

Educational Broadband Service or EBS is used to describe flexible use service, a specific band/block of microwave frequencies, licensed to educational institutions or non-profit educational organizations for uses that are designed to accommodate a variety of fixed, portable, and mobile services relating to education and instruction. Licensees can also lease excess capacity to other entities so long as they meet educational programming requirements



Associated Frequencies (MHz)	New G1: 002673.50000-002679.00000 MHz New G2: 002679.00000-002684.50000 MHz New G3: 002684.50000-002690.00000 MHz New G4: 002596.00000-002602.00000 MHz
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This license can be used to provide educational content to schools and other educational locations using special transmission and reception equipment

Upon MOTION by Dr. Dolan-Sewell, **SECONDED** by Ms. Carter, the school board approved the contract with Sprint to lease WQCK987 at a monthly rate of [REDACTED].

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

No Votes: None

Abstentions: None

**G-4. Community Eligibility Provision**

The Lynchburg City Schools School Nutrition Program will expand operation of the Community Eligibility Provision in SY 2017-2018 by adding universal free breakfast and lunch service at Paul Munro Elementary School, Linkhorne Middle School, Paul Laurence Dunbar Middle School for Innovation and Sandusky Middle School. The addition of these four sites will bring the total to 14 schools operating under CEP.

Medicaid eligibility is the new determination for acceptance and identification of students based on family income and size. The school division will need to re-apply in four years in order to continue the program.

Ms. Mason arrived at 6:12 p.m.

**G-5. 2017-18 Applications for Federal Programs**

Lynchburg City Schools will be submitting individual applications for four federally funded programs for 2017-2018. These applications include Title I, Part A, Title I, Part D, Title II, Part A and Title III.

Administrators developed these applications with input from many stakeholders. While the division anticipates leveled funding for Title I, Part A, Title I, Part D, and Title III, a slight increase in Title II, Part A funds is expected. Anticipated allocations are based on guidance from federal program administration staff at VDOE. The school board will be updated when final allocations are provided in the fall.

Title I, Part A:	
Anticipated allocation for 2017-2018:	\$3,917,148.83
Final allocation for 2016-2017:	<u>\$3,917,148.83</u>
	\$ 0
Title I, Part D:	
Anticipated allocation for 2017-2018:	\$ 80,979.46
Final allocation for 2016-2017	<u>\$ 80,979.46</u>
	\$ 0
Title II, Part A:	
Anticipated allocation for 2017-2018	\$ 566,186.58
Final allocation for 2016-2017:	<u>\$ 532,463.59</u>
	\$ 33,722.99
Title III, Part A (ESL)	
Anticipated allocation for 2017-2018:	\$ 23,841.00
Final allocation for 2016-2017:	<u>\$ 23,841.00</u>
	\$ 0
<b>Total net gain in funding:</b>	<b>\$ 33,722.99</b>

Personnel and services provided through federal program grants for 2017-2018 remain very similar to those provided in the 2016-2017 grants. Changes that have been made include the following:

- Salaries for all personnel funded through federal program grants are able to be absorbed into the anticipated allocations for 2017-2018.
- While there is an anticipated increase to the Title IIA allocation for 2017-2018, there is a net loss of spendable revenue for LCS as allocations to private schools from Title IIA have increased due to changes in enrollment in both private schools and Lynchburg City Schools.
- Indirect costs are being charged to all four grants which has resulted in changes in account codes used to fund certain central office positions.
- Staffing at select schools to address specific school needs includes a parent liaison and behavioral specialists.

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School board approval is necessary prior to submitting the applications for federal funds for the 2017-2018 academic year to the Virginia Department of Education.

Members of the school board received a copy of the completed applications prior to the school board meeting.

Upon MOTION by Mrs. Morrison, SECONDED by Ms. Carter, the school board approved the 2017-18 Application for Federal Programs.

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

No Votes: None

Abstentions: None

**H-1. Superintendent's Contract**

On June 1, 2017, the Lynchburg City School Board announced that Dr. Scott S. Brabrand, superintendent of schools, had informed the board of his pending appointment as superintendent of Fairfax County Public Schools. Dr. Brabrand submitted his letter of resignation to the school board on June 9, 2017.

Upon MOTION by Dr. Coleman, SECONDED by Mrs. Morrison, the school board accepted the resignation of Dr. Scott S. Brabrand, superintendent of Lynchburg City Schools, effective June 30, 2017.

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

No Votes: None

Abstentions: None

**H-2. Superintendent Search Process**

School board members discussed the next steps in the pursuit of a new superintendent for Lynchburg City Schools. Several search firms have contacted the school administration, and requests for proposals have been sought by the clerk. School board members have begun to review information that has been gathered thus far, and they all believe that community outreach and stakeholder input is very important to this process.

The school board will keep the public informed of its progress with regards to the superintendent search process.

**H-3. Grading and Report Cards**

Various committees and task forces have reviewed grading and reporting practices in the Lynchburg City Schools. As a result of this work, the school administration provided information on proposals for updates at the elementary and secondary levels in the coming year and beyond.

The reason for the proposed changes to grading and reporting is to increase consistency of what a grade indicates for student learning and to create closer alignment with what is expected of students to know and be able to do. Previous updates were made in the 2012-13 and 2014-15 school years; however, teachers and parents have asked for improvements. Proposed changes will align with and complement efforts to improve achievement and differentiation.

Phase 1 of this proposal would include a standards-based report card for Kindergarten. The E, M, P, U grades for first and second grades would align with A, B, C, D, F numeric ranges. Extra credit grades that are not tied to the content of the course will also be eliminated. This would create consistency across teams at the elementary level. The grade component would be set at 80 percent proficiency and 20 percent effort. Homework would be set at a maximum of 10 percent of the total grade. Consistent policies will be established regarding late work and absences.

The school board directed the school administration to move forward with standardizing the E, M, P, U grades with the A, B, C, D, F numeric ranges. The school administration will present the policies that will be affected by this change at the next school board meeting.

(SEE SCHOOL BOARD DOCUMENT FILE, MEETING OF JUNE 20, 2017, EXHIBIT "C," FOR A COPY OF THE SUPPORTING DOCUMENTS.)

**H-4. Lynchburg City Schools Plan for Gifted Education**

All school divisions in Virginia are required to identify gifted students in Kindergarten through twelfth grade and provide instructional services to meet their needs. The Virginia Board of Education adopted the *Regulations Governing Educational Services for Gifted Students*, which outline the requirements that school divisions need to include in their

local plan for gifted education. Each school board approves a comprehensive plan for the education of gifted students that includes the components identified by the regulations.

School divisions must report annually to the Virginia Department of Education information related to gifted education services. The information is combined to produce a statewide annual report which includes student demographics, program service options, and gifted education teacher or program administrator.

Goals that were established within the plan are as follows:

1. Use identification data to review and revise procedure for identifying students in K-12 for GIA and SAA.
2. Identify students with potential through the Scholars with Promise program.
3. Develop identification criteria for the Visual and Performing Arts program in grades 3-12.
4. Provide and promote rigorous, research-based program options that effectively and consistently challenge students with attributes of giftedness.
5. Design services and interventions to support and develop social-emotional growth for all students with attributes of giftedness.
6. Develop and implement a five-year comprehensive training plan for personnel who directly interact with students with attributes of giftedness.
7. Establish processes and opportunities that are inclusive of students with diverse abilities, beliefs, and cultures.

Key updates and revisions in the plan include the new format for the plan that was provided by the Virginia Department of Education in March 2017; the inclusion of multiple criteria, process, and artifacts needed for Visual and Performing Arts identification; clarity around differentiated math services in elementary school and updated compacted math curriculum for the GO Center; and clarity around the appeals procedures for each level of service.

An overview of actions that have occurred or are planned were reviewed with the school board. This item will be considered for action at the next school board meeting.

#### **H-5. Regulation KG-R Community Use of School Facilities: Rules and Conditions**

With the opening of the new Heritage High School campus and the exceptional facilities the school offers, the school administration felt it was prudent to revisit the Lynchburg City School Board Regulation KG-R Community Use of School Facilities: Rules and Conditions.

During its first year of operation, Heritage High School was in a warranty period. This summer, the warranty period will end. There are several spaces within Heritage High School that will be available for public use; one of those spaces in the gymnasium that includes the track. The school administration researched pricing for use of this area, and have determined that a flat fee be established for the rate with no discounts for any reason.

This item will be placed on the consent agenda for consideration at the next meeting.

(SEE SCHOOL BOARD DOCUMENT FILE, MEETING OF JUNE 20, 2017, EXHIBIT "D," FOR A COPY OF REGULATION KG-R COMMUNITY USE OF SCHOOL FACILITIES; RULES AND CONDITIONS.)

#### **H-6. Policy JN Student Fees, Fines, and Charges and Regulation JNZ-R Student Fees, Fines, and Charges**

Proposed updates to the policy and regulation are needed for the way in which student fees, fines, and other charges are administered. The purpose of these updates is to align with state code and to further the goal of stewardship of division funds while supporting development of personal responsibility and equity of access to school and extracurricular activities. These updates will be presented within the following policy and regulation:

Policy JN Student Fees, Fines, and Charges  
Regulation JNZ-R Student Fees, Fines, and Charges

The proposed policy and regulation will replace current School Board Policy 7-63: Fees/Materials/Deposits/Reimbursements and School Board Policy 4-20: Tuition Fees.

This item will be considered for action at the next school board meeting.

(SEE SCHOOL BOARD DOCUMENT FILE, MEETING OF JUNE 20, 2017, EXHIBIT "E," FOR A COPY OF POLICY JN STUDENTS FEES, FINES, AND CHARGES AND REGULATION JNZ-R STUDENT FEES, FINES, AND CHARGES.)

#### **I. Superintendent's Comments**

Summer school registration occurred today at E. C. Glass High School. Summer school begins July 5, 2017. SOL remediation classes begin on Monday.

Dr. Brabrand thanked Dr. Dolan-Sewell for her years of service and for being a champion for students.



**J. Board Comments**

Mrs. Morrison thanked Heritage High School for providing school board members with a copy of *Advante Guard*.

Mrs. Carter remarked about the graduation that occurred at Heritage High School stating that it was “wonderful and cool.”

All members of the school board shared comments about Dr. Dolan-Sewell and thanked her for her wisdom, insightfulness, and commitment to the school division. She will be missed by all.

**K-1. Notice of Closed Meeting**

Upon MOTION by Dr. Coleman, SECONDED by Ms. Carter, the school board convened a closed meeting at 8:17 p.m., pursuant to the Code of Virginia §2.2-3711 (A) (6) to discuss or consider the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected.

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

No Votes: None

Abstentions: None

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

Upon MOTION by Dr. Dolan-Sewell, SECONDED by Ms. Carter, the school board reconvened in open session at 8:45 p.m.

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

No Votes: None

Abstentions: None

Upon MOTION by Mrs. Morrison, SECONDED by Mr. Polley, 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. Dolan-Sewell, Ms. Carter, Dr. Coleman, Ms. Mason, Mrs. Morrison, Mr. Polley, Dr. Sinha, Mrs. Snyder

No Votes: None

Abstentions: None

**L. Informational Items**

Next School Board Meeting: Tuesday, July 11, 2017, 5:30 p.m., Board Room, School Administration Building

**M. Adjournment**

The meeting adjourned at 8:46 p.m.

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Michael J. Nilles, Chairman

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Wendie L. Sullivan, Clerk

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