

**Lynchburg City School Board
Special Meeting
June 27, 2018**

**BOARD
MEMBERS
PRESENT:**

Michael J. Nilles, Chairman
James E. Coleman, Vice Chairman
Sharon Y. Carter
Susan D. Morrison
Derek L. Polley
Kimberly A. Sinha

**BOARD
MEMBERS
ABSENT:**

Robert O. Brennan
Charleta F. Mason
Katie K. Snyder

**ADMINISTRATION
PRESENT:**

Crystal M. Edwards, Superintendent
Ben W. Copeland, Assistant Superintendent of Operations and Administration
Anthony E. Beckles, Sr., Chief Financial Officer
R. Denise Spinner, Clerk/Recording Secretary

AGENDA:

- A. Call to Order
- B. Consent Agenda
- C. New Business
- D. Adjournment

The Lynchburg City School Board met for a special meeting at 5:00 p.m. in the Board Room at the School Administration Building. Dr. Nilles opened the meeting.

B. Consent Agenda

Upon MOTION by Mr. Polley, SECONDED by Ms. Carter the school board moved the personnel report from June 5, 2018 – June 27, 2018 be approved.

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

No Votes: None

Abstentions: None

(SEE SCHOOL BOARD DOCUMENT FILE, MEETING OF JUNE 27, 2018, EXHIBIT "A," FOR A COPY OF THE CONSENT AGENDA ITEMS.)

C-1. Therapeutic Day Treatment Services: 2018-2019

Lynchburg City Schools, in collaboration with the City of Lynchburg Procurement office, issued a Request for Proposals for Therapeutic Day Treatment Services for our students beginning with the 2018-2019 school year.

After completing the procurement process two service providers have been selected to administer Day Treatment services. National Counseling Group will provide services to identified elementary students, and Family Insight will provide services to identified secondary students and students receiving off-site day treatment services.

The superintendent recommends that the school board authorize the school administration to enter into a contract with National Counseling Group and Family Insight as the Day Treatment service providers.

Upon MOTION by Ms. Carter SECONDED by Ms. Morrison, the school board moved the school administration to enter into a contract with National Counseling Group and Family Insight as the Day Treatment service providers be approved.

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

No Votes: None

Abstentions: None

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D. Adjournment

The meeting adjourned at 5:14 p.m.

Chairman

R. Denise Spinner, Clerk