

**Lynchburg City School Board
Special Meeting
July 24, 2018**

**BOARD
MEMBERS
PRESENT:**

Susan D. Morrison, Chairman
James E. Coleman, Vice Chairman
Sharon Y. Carter
Belle H. Evans
Charleta F. Mason
Michael J. Nilles

**BOARD
MEMBERS
ABSENT:**

Robert O. Brennan
Atul Gupta
Kimberly A. Sinha

**ADMINISTRATION
PRESENT:**

Ben W. Copeland, Assistant Superintendent of Operations and Administration
Marie F. Gee, Director of Personnel
R. Denise Spinner, Clerk/Recording Secretary

AGENDA:

- A. Call to Order
- B. Consent Agenda
- C. Adjournment

The Lynchburg City School Board met for a special meeting at 5:29 p.m. in the Board Room at the School Administration Building. Mrs. Morrison opened the meeting.

B. Consent Agenda

Upon MOTION Ms. Carter, SECONDED by Dr. Nilles, the school board approved the addition of an addendum to item B-1. Personnel Report.

Yes Votes: Mrs. Morrison, Dr. Coleman, Ms. Carter, Mrs. Evans, Ms. Mason, Dr. Nilles

No Votes: None

Abstentions: None

Upon MOTION by Dr. Coleman, SECONDED by Ms. Mason, the school board moved the personnel report from July 10, 2018 – July 24, 2018 be approved.

Yes Votes: Mrs. Morrison, Dr. Coleman, Ms. Carter, Mrs. Evans, Ms. Mason, Dr. Nilles

No Votes: None

Abstentions: None

(SEE SCHOOL BOARD DOCUMENT FILE, MEETING OF JULY 24, 2018, EXHIBIT "A," FOR A COPY OF THE CONSENT AGENDA ITEMS.)

D. Adjournment

The meeting adjourned at 5:33 p.m.

Susan D. Morrison, Chairman

R. Denise Spinner, Clerk