

**Lynchburg City School Board
Special Meeting
August 21, 2018**

**BOARD
MEMBERS
PRESENT:**

Susan D. Morrison, Chairman
James E. Coleman, Vice Chairman
Robert O. Brennan
Sharon Y. Carter
Belle H. Evans
Atul Gupta
Charleta F. Mason
Michael J. Nilles
Kimberly A. Sinha

**BOARD
MEMBERS
ABSENT:**

None

**ADMINISTRATION
PRESENT:**

Crystal M. Edwards, Superintendent
Ben W. Copeland, Deputy Superintendent
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 5:30 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 Ms. Mason, the school board approved the addition of an addendum to item B-1. Personnel Report.

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

No Votes: None

Abstentions: None

Upon MOTION by Ms. Mason, SECONDED by Dr. Coleman, the school board moved the personnel report from August 7, 2018 – August 21, 2018 be approved.

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

No Votes: None

Abstentions: None

(SEE SCHOOL BOARD DOCUMENT FILE, MEETING OF AUGUST 21, 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