

MOTION FOR CLOSED MEETING

Feb 12, 2015

I move that the Board enter into a Closed Meeting under the provisions of Section 2.2-3711 of the Code of Virginia for the following purpose:

- 1) Consideration of various personnel matters including the assignment, performance, and resignation of specific school employees, as permitted under Subsection A.1., and
- 2) Discussion concerning the performance of the School Board, as permitted under Subsection A.1.

MOTION CERTIFYING CLOSED MEETING

I move that each Board member certify that, to the best of his or her knowledge, only matters which are lawfully exempted from open meeting requirements and which were identified in the motion to go into closed meeting were heard, discussed or considered during the preceding closed meeting.