

THE PORTSMOUTH CITY SCHOOL BOARD
PORTSMOUTH, VIRGINIA

MINUTES

The members of the Portsmouth City School Board held a special meeting on Wednesday, December 10, 2014 at the Renaissance Portsmouth Hotel, which is located at 120 Water Street, Portsmouth, Virginia.

CALL TO ORDER

Chairman Bridgeford called the meeting to order at 6:00 p.m. and recorded the proceedings of the meeting. The Board and the audience paused for a moment of silent prayer. Mrs. Costella Williams led the Pledge of Allegiance and Rev. Joseph Fleming recited the Board's mission statement.

ATTENDANCE

The following Board members were present: Rev. Joseph A. Fleming, Mrs. Sarah D. Hinds, Mr. Ted J. Lamb, Mr. B. Keith Nance, Sr., Mr. Claude C. Parent, Ms. Linda D. Ridenour, Dr. Mark M. Whitaker, Mrs. Costella B. Williams, and Mr. James E. Bridgeford.

APPROVAL OF THE AGENDA

Mr. Nance moved to approve the agenda for Wednesday, December 10, 2014. The motion carried by a unanimous roll-call vote.

CLOSED SESSION

Mr. Parent moved that the Board enter into a closed meeting under the provisions of Section 2.2-3711 of the Code of Virginia for the following purposes: (1) Consideration of various personnel matters including the assignment, performance, and resignation of specific school employees, as permitted under Subsection A.1., and (2) Consultation with legal counsel concerning a legal matter requiring the advice by such counsel, as permitted under Subsection A.7.

The motion carried by a unanimous roll-call vote (Rev. Fleming, Mrs. Hinds, Mr. Lamb, Mr. Nance, Mr. Parent, Ms. Ridenour, Dr. Whitaker, Mrs. Williams, Mr. Bridgeford).

The Board entered into closed session at 6:50 p.m.

Mr. Parent moved 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. The motion was adopted by a unanimous roll-call vote (Rev. Fleming, Mrs. Hinds, Mr. Lamb, Mr. Nance, Mr. Parent, Ms. Ridenour, Dr. Whitaker, Mrs. Williams, Mr. Bridgeford).

The meeting resumed at 9:12 p.m.

INTERVIEWS FOR SUPERINTENDENT

Interviews were held with the prospective Superintendent during the Board's closed session.

ADJOURNMENT

Chairman Bridgeford adjourned the meeting at 9:12 p.m.

JAMES E. BRIDGEFORD, CHAIRMAN

KATHY L. CHAMBLISS, CLERK

JANUARY 29, 2015

DATE OF ADOPTION BY THE BOARD