



**Lynchburg City School Board  
Work Session  
June 18, 2019  
5:00 p.m. Administration Building Board Room**

**1. Call to Order**

**2. Notice of Closed Meeting**

- A.) As permitted by Virginia Code §2.2-3711 (A)(1), the school board needs to convene a closed meeting for the purpose of appointment or promotion of particular officers, appointees or employees.

The school board Chair recommends that the school board approve a motion to convene a closed meeting, as permitted by Virginia Code §2.2-3711 (A)(1), for the purpose of appointment or promotion of particular officers, appointees or employees.

**3. Certification of Closed Meeting**

- A.) The board chair moves that the Lynchburg School Board certify that, in the closed meeting just concluded, nothing was discussed except the matter or matters (1) specifically identified in the motion to convene in a closed meeting and (2) lawfully permitted to be so discussed under the provisions of the Virginia Freedom of Information Act cited in that motion.

The superintendent recommends that the school board approve the Certification of Closed Meeting in accordance with the Code of Virginia §2.2-3712(D).

**4. Personnel Recommendations**

- A.) The personnel recommendations for June 04, 2019 – June 18, 2019 appear as an attachment to this agenda.

The superintendent recommends that the school board approve the personnel recommendations for June 04, 2019 – June 18, 2019.

**5. Equity Task Force**

- A.) Presentation members of the Equity Task Force



**6. Task Force on the Future of Education in the City of Lynchburg: Pre-K and Beyond**

A.) Presentation and discussion by Board Chair

**7. Notice of Closed Meeting**

A.) As permitted by Virginia Code §2.2-3711 (A)(1), the school board needs to convene a closed meeting for the purpose of a personnel matter involving the performance, evaluation or assignment of the superintendent.

The school board Chair recommends that the school board approve a motion to convene a closed meeting, as permitted by Virginia Code §2.2-3711 (A)(1), for the purpose of personnel matter involving the performance, evaluation or assignment of the superintendent.

**8. Certification of Closed Meeting**

A.) The board chair moves that the Lynchburg School Board certify that, in the closed meeting just concluded, nothing was discussed except the matter or matters (1) specifically identified in the motion to convene in a closed meeting and (2) lawfully permitted to be so discussed under the provisions of the Virginia Freedom of Information Act cited in that motion.

The superintendent recommends that the school board approve the Certification of Closed Meeting in accordance with the Code of Virginia §2.2-3712(D).

**9. Additional Items/Comments**

**10. Adjournment**