

**Lynchburg City School Board  
Closed Meeting  
March 22, 2018**

**BOARD  
MEMBERS  
PRESENT:**

Michael J. Nilles, Chairman  
James E. Coleman, Vice Chairman  
Robert O. Brennan  
Sharon Y. Carter  
Susan D. Morrison  
Kimberly A. Sinha  
Katie K. Snyder

**BOARD  
MEMBERS  
ABSENT:**

Charleta F. Mason  
Derek L. Polley

**ADMINISTRATION  
PRESENT:**

Wendie L. Sullivan, Clerk/Recording Secretary

**MEDIA  
PRESENT:**

None

**Agenda  
Items:**

- A. Call to Order
- B-1. Notice of Closed Meeting
- B-2. Certification of Closed Meeting
- C. Adjournment

**A. Call to Order**

The Lynchburg City School Board met for a closed meeting at 5:03 p.m. in the Board Room at the School Administration Building. Dr. Nilles opened the meeting.

**B-1. Notice of Closed Meeting**

Upon MOTION by Mrs. Snyder, SECONDED by Mrs. Morrison, the school board convened a closed meeting at 5:03 p.m. pursuant to the Code of Virginia §2.2-3711 (A) (1) to discuss personnel matters.

Yes Votes: Dr. Nilles, Dr. Coleman, Dr. Brennan, Ms. Carter, Mrs. Morrison, Dr. Sinha, Mrs. Snyder

No Votes: None

Abstentions: None

**B-2. Certification of Closed Meeting**

Upon MOTION by Mrs. Snyder, SECONDED by Ms. Carter, the school board reconvened in open session at 7:50 p.m.

Yes Votes: Dr. Nilles, Dr. Coleman, Dr. Brennan, Ms. Carter, Mrs. Morrison, Dr. Sinha, Mrs. Snyder

No Votes: None

Abstentions: None

Upon MOTION by Dr. Sinha, SECONDED by Mrs. Morrison, the school board approved by roll call vote the following Certification of Closed Meeting:

The Lynchburg City School Board certifies that, in the closed meeting just concluded, nothing was discussed except the matters specifically identified in the motion to convene in a closed meeting and lawfully permitted to be so discussed under the provisions of the Virginia Freedom of Information Act cited in that motion.

**Lynchburg City School Board – Closed Meeting**  
**March 22, 2018**  
**Page Two**

Yes Votes: Dr. Nilles, Dr. Coleman, Dr. Brennan, Ms. Carter, Mrs. Morrison, Dr. Sinha, Mrs. Snyder

No Votes: None

Abstentions: None

**C. Adjournment**

The meeting adjourned at 7:51 p.m.

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Michael J. Nilles, Chairman

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Wendie L. Sullivan, Clerk