

The Amherst County School Board met in special session on Thursday, January 26, 2017, in the Board Room of the School Administration Office, Amherst, Virginia at 6:03 p.m.

PRESENT: W. Michael Henderson, Chairman  
Priscilla M. Liggon, Vice Chairman  
Jennifer E. Cumby  
Francisco D. Mayo  
Craig S. Terwilliger  
Randy V. Summers  
Abby J. Thompson

Nathan Gowdy, Student Representative

ABSENT: None

Mr. Henderson called the meeting to order, asked that a moment of silence be observed, and asked everyone to stand for the Pledge of Allegiance.

Mr. Henderson asked if there were any changes to the January 26, 2017, special School Board meeting agenda. There being none, Mr. Henderson asked if there was a motion to approve the agenda as presented.

Upon motion by Mr. Summers, seconded by Mr. Terwilliger and unanimously carried, the Board approved the January 26, 2017, special School Board meeting agenda as presented.

Mr. Henderson welcomed everyone to the meeting and stated this was a Public Hearing on the 2017-18 School Operational Budget. Mr. Henderson stated Dr. Nichols would present the Superintendent's Proposed 2017-18 School Operational Budget at the February 9, 2017, regular School Board meeting.

Mr. Henderson opened the public hearing for the FY17 School Operational Budget. Mr. Henderson asked if anyone wished to address the Board. The following citizens addressed the Board regarding the 2017-2018 School Operational Budget:

Mr. Derek Adam	183 Locksley Place	Forest, VA 24551
Mrs. Sandy Jennings- Neblett	551 Deerfield Drive	Amherst, VA 24521
Mrs. Carmen Sitton	124 Forbes Street	Madison Heights, VA 24572

Mr. Henderson asked if anyone else wished to address the Board. There being none, Mr. Henderson stated the Public Hearing on the 2017-2018 School Operational Budget was closed.

Mr. Henderson stated the next item on the agenda was the consent agenda. Mr. Henderson asked if there was a motion to approve the consent agenda.

Upon motion by Mrs. Thompson, seconded by Mrs. Cumby and unanimously carried, the Board approved the following consent agenda: minutes of the January 12, 2017, regular School Board meeting and the Superintendent's personnel actions for the period January 9, 2017 through January 20, 2017.

The next item on the agenda was a closed meeting for personnel matters.

Mr. Henderson expressed appreciation to the citizens for attending the meeting.

Pursuant to Section 2.2-3711 (A) (1), of the Code of Virginia, upon motion by Mrs. Liggon, seconded by Mr. Summers and unanimously carried, the Board convened a closed meeting for a personnel matter – Superintendent’s Evaluation.

Upon motion by Mrs. Liggon, seconded by Mr. Mayo and unanimously carried, the Board resumed their meeting in open session.

**CERTIFICATION OF CLOSED MEETING**

**WHEREAS**, the Amherst County School Board has convened a closed meeting on this date pursuant to an affirmative record and in accordance with provisions of the Virginia Freedom of Information Act, and

**WHEREAS**, Section 2.2 – 3712 (D) and 2.2 - 3711 of the Code of Virginia requires a certification by this School Board that such a closed meeting was conducted in accordance with provisions of the Freedom of Information Act; and

**NOW, THEREFORE BE IT RESOLVED** that the Amherst County School Board hereby certifies that to the best of each members knowledge (i) only public business matters lawfully exempted from open meeting requirement by Virginia law were discussed in the closed meeting to which certification applies, and (ii) only such public matters as were identified in the motion convening the closed meeting were heard, discussed or considered.

Upon motion by Mrs. Liggon, seconded by Mr. Terwilliger and unanimously carried, the Board certified that they discussed only permissible topics.

AYES: Liggon, Henderson, Summers, Cumby, Mayo, Thompson, Terwilliger

NAYS: None

Mr. Henderson asked if there was a motion to adjourn the meeting.

Upon motion by Mrs. Cumby, seconded by Mr. Mayo and unanimously carried, the Board adjourned the meeting at 8:00 p.m.



Teresa C. Crouch, Clerk  
Amherst County Public Schools



W. Michael Henderson, Chairman  
Amherst County Public Schools