

The Amherst County School Board met in special session on Saturday, April 14, 2018, in the Board Room of the School Administration Office, Amherst, Virginia at 9:07 a.m.

PRESENT: W. Michael Henderson, Chairman
Priscilla M. Liggon, Vice Chairman
David S. Cassise
Jennifer E. Cumby
Francisco D. Mayo
Craig S. Terwilliger

ABSENT: Abby J. Thompson
Haleigh Tomlin, Student Representative

Mr. Henderson called the meeting to order and stated per Amherst County School Board Policy BDD, Mrs. Thompson would be joining a part of the closed session meeting by phone.

Mr. Henderson stated the purpose of the special meeting was a closed meeting for personnel matters – to review and discuss applications for the position of Superintendent.

Mr. Henderson asked if there was a motion to approve the agenda.

Upon motion by Mr. Cassise, seconded by Mrs. Cumby and unanimously carried, the Board approved the agenda for the April 14, 2018, special School Board meeting.

Mr. Henderson stated the next item on the agenda was a closed session for personnel matters.

Pursuant to Section 2.2-3711 (A) (1), of the Code of Virginia, upon motion by Mrs. Liggon, seconded by Mr. Terwilliger and unanimously carried, the Board convened a closed meeting for (A) (1) personnel matters – to review and discuss the applications for the position of Superintendent.

Upon motion by Mr. Cassise, 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 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. Cumby, seconded by Mr. Terwilliger and unanimously carried, the Board certified they discussed only permissible topics.

AYES: Henderson, Liggon, Cassise, Cumby, Terwilliger, Mayo

NAYS: None

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

Upon motion by Mrs. Liggon, seconded by Mr. Cassise and unanimously carried, the Board adjourned the meeting at 1:15 p.m.



Teresa C. Crouch, Clerk
Amherst County Public Schools



W. Michael Henderson, Chairman
Amherst County Public Schools