

The Amherst County School Board met in Special Session on Thursday, April 20, 2017, in the Board Room of the School Administration Office, Amherst, Virginia at 5:30 p.m., for personnel matters.

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

ABSENT: Priscilla M. Liggon, Vice Chairman

Mr. Henderson called the meeting to order.

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

Upon motion by Mrs. Thompson, seconded by Mr. Mayo and unanimously carried, the Board approved the agenda for the April 20, 2017, Special Session regarding personnel matters.

Pursuant to Section 2.2-3711 (A) (1), of the Code of Virginia, upon motion by Mrs. Thompson, seconded by Mr. Mayo and unanimously carried, the Board convened a closed meeting for personnel matters.

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

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

NAYS: None

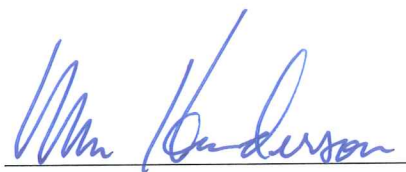
No action was taken by the members of the Amherst County School Board.

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

Upon motion by Mr. Terwilliger, seconded by Mr. Mayo and unanimously carried, the Board adjourned the meeting at 6:37 p.m.



Teresa C. Crouch, Clerk
Amherst County Public Schools



W. Michael Henderson, Chairman
Amherst County Public Schools