

The Amherst County School Board met in Special School Board Meeting for the Superintendent's Evaluation on Thursday, June 1, 2017, in the Executive Board Room of the County Administration Office, Amherst, Virginia at 6:14 p.m.

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

ABSENT: None

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 June 1, 2017, Special School Board Meeting for the Superintendent's Evaluation.

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 Mr. Mayo, seconded by Mr. Summers 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 Mrs. Liggon and unanimously carried, the Board certified they discussed only permissible topics.

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

NAYS: None

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

Upon motion by Mr. Mayo, seconded by Mr. Terwilliger and unanimously carried, the Board adjourned the meeting at 10:00 p.m.

Teresa C. Crouch

Teresa C. Crouch, Clerk
Amherst County Public Schools

W. Michael Henderson

W. Michael Henderson, Chairman
Amherst County Public Schools