

5013

BLAND COUNTY SCHOOL BOARD
SPECIAL MEETING
MONDAY, MARCH 10, 2014
10:30 A.M.

Meeting location: School Board Office, 361 Bears Trl., Bastian, VA

Purpose: To meet with the staff of the Virginia School Boards Association to discuss prospective candidates for Superintendent

PRESENT

Jerri Harman, Chairman; Roger L. Morehead, Vice-Chairman; Rob Brizendine, Member; Sandra Harman, Member; and Debra L. French, Clerk of the Board

DETERMINATION OF QUORUM AND CALL TO ORDER

After a quorum was determined, the Special Meeting was called to order by the Chairman, Jerri Harman.

APPROVAL OF AGENDA

Motion was made by Rob Brizendine and seconded by Roger L. Morehead to approve the agenda as presented.

Vote on this motion: Rob Brizendine, For; Roger L. Morehead, For; Sandra Harman, For; Jerri Harman, For. Motion was passed unanimously.

MOTION TO GO INTO CLOSED MEETING

Motion was made by Roger L. Morehead and seconded by Sandra Harman that pursuant to Section 2.2-3711(A)(1) of the Code of Virginia that the Board convene a closed meeting for the following purpose:

1. Discuss or consider interviews of prospective candidates for employment as Superintendent pursuant to the personnel exemption at Section 2.2-3711(A)(1) of the Code of Virginia.

Vote on this motion: Roger L. Morehead, For; Sandra Harman, For; Rob Brizendine, For; Jerri Harman, For. Motion was passed unanimously.

Prospective Superintendent candidates

A discussion was held with the staff of the Virginia School Boards Association regarding prospective candidates for Superintendent.

MOTION TO EXIT CLOSED MEETING

Motion was made Rob Brizendine and seconded by Roger L. Morehead to exit the Closed Meeting.

Vote on this motion: Rob Brizendine, For; Roger L. Morehead, For; Sandra Harman, For; Jerri Harman, For. Motion was passed unanimously.

CERTIFICATION OF CLOSED MEETING

Motion was made by Rob Brizendine and seconded by Sandra Harman to approve the certification of the Closed Meeting conducted on this date, March 10, 2014, as follows:

WHEREAS, the Bland County School Board has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712.D. of the Code of Virginia requires a certification by this School Board that such Closed Meeting was conducted in conformity with Virginia law;

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NOW, THEREFORE, BE IT RESOLVED that the Bland County School Board hereby certifies that, to the best of each member's knowledge, (i) only such public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the Closed Meeting to which this certification applies, and (ii) only such public business matters as were identified in the motion convening the Closed Meeting were heard, discussed, or considered.

Vote on this motion: Rob Brizendine, For; Sandra Harman, For; Roger L. Morehead, For; Jerri Harman, For. Motion was passed unanimously.

Signed:

Debra L. French, Clerk
Bland County School Board
Meeting date: March 10, 2014

ADJOURNMENT

There being no action to be taken by the Board, motion was made by Sandra Harman and seconded by Roger L. Morehead to adjourn this meeting.

Vote on this motion: Sandra Harman, For; Roger L. Morehead, For; Rob Brizendine, For; Jerri Harman, For. Motion was passed unanimously.

CHAIRMAN

CLERK