

The Essex County School Board met in the Essex County School Board Room on July 27, 2011 at 8:00 a.m.

CALL TO ORDER

Present: Carl Slaughter
Larry Bullis
Keren Ellis
Ray Whitaker
Kim Hodges, Clerk
Joseph Melvin, Superintendent

CONSENT AGENDA

On a motion by Mrs. Ellis, seconded by Mr. Whitaker, the Board approved the consent agenda.

APPROVE 2011-2012 FEDERAL CONSOLIDATED APPLICATION

On a motion by Mr. Bullis, seconded by Mrs. Ellis, the Board approved the 2011-2012 Federal Consolidated Application (see attached).

CLOSED SESSION

On a motion by Mr. Whitaker and seconded by Mrs. Ellis, the Board went into closed session for the following purposes:

2.1-344.3	Personnel
2.1-344.4	Pupil Personnel
2.1-344.7	Legal

REGULAR SESSION

On a motion by Mr. Bullis and seconded by Mrs. Ellis, the Board returned to regular session.

CERTIFICATION OF CLOSED SESSION

WHEREAS, the Essex County School Board had convened a closed meeting of this pursuant to an affirmative record vote and in accordance with the provisions of the Virginia Freedom of information Act and

WHEREAS, Section 2.1-344(D) of the Code of Virginia requires a certification by this School Board that such closed meeting was conducted with Virginia Law;

NOW, THEREFORE, BE IT RESOLVED that the Essex County School Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from closed meeting to which this certification applies, and (ii) only such public business

Page Two
Minutes

July 27, 2011
Regular Session

matters as were identified in the motion convening the closed meeting were heard, discussed or

considered.

VOTE

AYES 4

NAY 0

Clerk/Deputy Clerk (or Supt.) of Essex County

On a motion by Mr. Whitaker, seconded by Mrs. Ellis, the Board adjourned.

Chairperson

Clerk/Deputy Clerk

ESSEX COUNTY SCHOOL BOARD MEETING

The Essex County School Board met in the Essex County School Board Room on September 12, 2011 at 7:00 p.m.