

**CALL TO ORDER**

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

**CLOSED SESSION**

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

2.1-344.9	Personnel
2.1-344.10	Pupil Personnel
2.1-344.7.1	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 matters as were identified in the motion convening the closed meeting were heard, discussed or considered.

**VOTE**

<b>AYES</b>	3
<b>NAY</b>	0

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

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Minutes

October 28, 2011  
Regular Session

There was no action taken.

The meeting will continue on November 14, 2011.