

## **ESSEX COUNTY SCHOOL BOARD MEETING**

The Essex County School Board met in Williamsburg, Virginia on November 17, 2011 at 9:00 a.m.

### **CALL TO ORDER**

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

On a motion by Mrs. Ellis, seconded by Mr. Whitaker, the Board approved establishing a Policy and Procedure Review Committee.

The first meeting will be held on December 10, 2011 at 10:00 a.m. at the Essex County School Board Room. The goal of the meeting is to define its mission, revamp the code of conduct and re-define the role of the discipline committee. The committee members will consist of Dr. Joseph Melvin, Keren Ellis, Ray Whitaker, Arnie Holmes, Russell Smith, Veronica Donahue, Andrea Roane, Darnell Carter, Deanne Compton, David Rector, Craig Washington, Joey Reinhardt and Rev. Keeve. Larry Bullis will serve as an alternate member. Vince Donahue and Harry Ward will service as consultants.

On a motion by Mrs. Ellis, seconded by Mr. Bullis, the Board removed Ray Whitaker from the budget subcommittee and appointed Carl Slaughter in his place.

### **CLOSED SESSION**

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

2.1-344.13	Personnel
2.1-344.14	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>	4
<b>NAY</b>	0

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

There was no action taken.

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

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Chairman

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Clerk/Deputy Clerk