

**MINUTES OF THE
SPECIAL CALLED MEETING OF THE
ISLE WIGHT COUNTY SCHOOL BOARD AT THE
SCHOOL BOARD OFFICE
TUESDAY, MAY 16, 2017 (9:30 a.m.)**

ROLL CALL:

Upon roll call the following were present:

Board Members:

Alvin Wilson, Hardy District
Victoria Hulick, Newport District
Julia W. Perkins, Windsor District
Jacqueline W. Carr, Carrsville District
Kirstin Cook, Smithfield District

Also in attendance:

James Thornton, Superintendent
Tracey Reutt, School Board Clerk

CALL TO ORDER:

Mr. Alvin Wilson, Chairman, called the Regular School Board Meeting to order at 9:30 a.m. and welcomed all present.

PLEDGE OF ALLEGIANCE:

Mrs. Victoria Hulick led everyone in the Pledge of Allegiance and a Moment of Silence.

MOTION TO GO INTO CLOSED SESSION:

Member Victoria Hulick moved **Member** Jacqueline Carr seconded the motion to go into closed session, pursuant to the Code of Virginia sections 2.2-3711, (1) for discussion or consideration of prospective candidates for employment; assignment, appointment, promotion, salaries, disciplining or resignation of employees; (2) Discussion of Superintendent's Contract. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **CARRIED. 5-0**

RECONVENE INTO OPEN SESSION:

The Chairman reconvened the meeting into open session.

RESOLUTION OF CERTIFICATION OF COMPLIANCE:

Member Victoria Hulick moved **Member** Julia Perkins seconded the motion to adopt the attached Resolution of Certification of Compliance, in accordance with the Virginia Freedom of Information Act. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **CARRIED. 5-0**

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ACTION ON CLOSED SESSION ITEMS:

Member Victoria Hulick moved **Member** Kirstin Cook seconded the motion to approve the personnel report as presented. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **CARRIED. 5-0**

BUSINESS:

Discussion of Policy JEC and JEC-R and VASS Survey Results

Dr. Thornton distributed the results he received this week from VASS on how divisions handle student admission for students who do not live in their locality.

ADOURN:

With no further business before the Board, the Chairman adjourned the meeting at 11:02 a.m.

Mr. Alvin Wilson (Signature on File)

School Board Chairman

Mrs. Tracey Reutt (Signature on File)

School Board Clerk

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MOTION: Victoria Hulick

SECOND: Julia Perkins

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Isle of Wight 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, §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;

NOW, THEREFORE BE IT RESOLVED that the Isle of Wight County School Board hereby certifies that, to the best of each member's knowledge (i) only 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.

AYES: 5

NAYS: 0

UNANIMOUS VOTE

Mrs. Tracey Reutt (Signature on File)

Isle of Wight County School Board

May 16, 2017

Date