

**CLOSED SESSION
POQUOSON CITY SCHOOL BOARD
COUNCIL CONFERENCE ROOM, CITY HALL BUILDING
November 17, 2017, 7:00 a.m.**

PRESENT: Steven Kast, Chairman
Jennifer Mosteller
Christy Helsel
Wayne Holcomb
Michelle Sheeler
Jeremy Jordan
Jennifer Parish, Ed.D., Superintendent

Chairman Kast called the meeting to order at 7:00 a.m.

I. CONSIDERATION OF NEED FOR CLOSED SESSION

A motion was made by Mr. Jordan, and seconded by Ms. Sheeler, pursuant to the scholastic exemption of Section 2.2-3711 of the Virginia Freedom of Information Act, to move into Closed Session for consideration of personnel matters and identified student matters which are enrolled in the school division. A vote was taken.

Ms. Mosteller, Aye; Ms. Helsel, Aye; Ms. Sheeler, Aye; Mr. Jordan, Aye; Mr. Holcomb, Aye; Chairman Kast, Aye.

The motion was approved by a vote of 6:0

II. CLOSED SESSION

The Board met in closed session for consideration of:

A. Personnel Matters

III. MOVE TO OPEN SESSION

A motion was made by Ms. Mosteller, seconded by Mr. Jordan, to move back into open session.

Ms. Mosteller, Aye; Ms. Helsel, Aye; Ms. Sheeler, Aye; Mr. Jordan, Aye; Mr. Holcomb, Aye; Chairman Kast, Aye.

The motion was approved by a vote of 6:0

IV. CONSIDERATION OF CERTIFICATION OF CLOSED SESSION

In accordance with Section 2.2-3712 (D) of the Virginia Freedom of Information Act, a motion was made by Chairman Kast, seconded by Ms. Mosteller, that each member certify by his/her vote that the only matters discussed during the closed meeting were (a) only public business matters lawfully exempted from open meeting requirements under this chapter, and (b) only such public business matters as were identified in the motion by which the closed meeting was convened. A vote on the certification was taken:

Ms. Mosteller, Aye; Ms. Helsel, Aye; Ms. Sheeler, Aye; Mr. Jordan, Aye; Mr. Holcomb, Aye; Chairman Kast, Aye.

The motion was approved by a vote of 6:0

V. CONSIDERATION OF ACTION TAKEN DURING CLOSED SESSION


Mr. Holcomb made a motion, seconded by Ms. Mosteller that the personnel action taken during the closed session is affirmed. Vote was taken.

Ms. Mosteller, Aye; Ms. Helsel, Aye; Ms. Sheeler, Aye; Mr. Jordan, Aye; Mr. Holcomb, Aye; Chairman Kast, Aye

The motion was approved by a vote of 6:0

VI. ADJOURNMENT

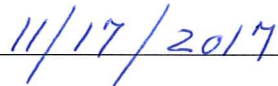
There being no further business, Chairman Kast adjourned the meeting at 8:04 a.m.



Steven Kast, Chairman



Jennifer Parish, Ed.D., Acting Clerk



Date