

**CLOSED MEETING  
POQUOSON CITY SCHOOL BOARD  
COUNCIL CONFERENCE ROOM, CITY HALL BUILDING  
May 15, 2018**

PRESENT: Garry Carter, Chairman  
Gail Whittaker  
Wayne Holcomb  
Jennifer Mosteller  
Christy Helsel  
Michelle Sheeler  
Jeremy Jordan

Chairman Carter called the meeting to order at 7:06p.m.

**I. CONSIDERATION OF NEED FOR CLOSED SESSION**

A motion was made by Chairman Carter, and seconded by Ms. Helsel, pursuant to the scholastic exemption of Section 2.2-3711(1) of the Virginia Freedom of Information Act, to move into Closed Session for consideration of personnel matters. A vote was taken.

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

The motion was approved by a vote of 7:0

**II. CLOSED SESSION**

The Board met in closed session for consideration of:

A. Personnel Matters.

**III. MOVE TO OPEN SESSION**

Mr. Jordan left meeting.

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

Ms. Whittaker, Aye; Mr. Holcomb, Aye; Ms. Mosteller, Aye; Ms. Helsel, Aye; Ms. Sheeler, Aye; Chairman Carter, Aye.

The motion was approved by a vote of 6:0

#### IV. CONSIDERATION OF CERTIFICATION OF CLOSED SESSION

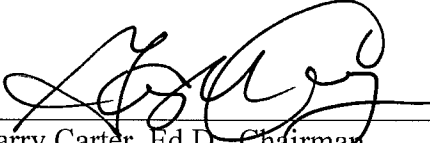
In accordance with Section 2.2-3712 (D) of the Virginia Freedom of Information Act, a motion was made by Chairman Carter, seconded by Ms. Helsel, that each member certify by his/her vote that the only matters discussed during the closed meeting were (a) only public business matters lawfully exempted 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. Whittaker, Aye; Mr. Holcomb, Aye; Ms. Mosteller, Aye; Ms. Helsel, Aye; Ms. Sheeler, Aye; Chairman Carter, Aye.

The motion was approved by a vote of 6:0

#### VI. ADJOURNMENT

There being no further business, Chairman Carter adjourned the meeting at 8:33p.m.

  
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Garry Carter, Ed.D., Chairman

  
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Gail Whittaker, Vice Chair

6/19/2018  
\_\_\_\_\_  
Date