

**CLOSED SESSION
POQUOSON CITY SCHOOL BOARD
COUNCIL CONFERENCE ROOM, CITY HALL BUILDING
March 13, 2018, 5:30 p.m.**

PRESENT: Garry Carter, Chairman
Gail Whittaker, Vice Chair
Jennifer Mosteller
Christy Helsel
Jeremy Jordan
Jennifer Parish, Ed.D., Superintendent
Melissa Bunting, Principal, Poquoson Middle School

Chairman Carter called the meeting to order at 5:30 p.m.

I. CONSIDERATION OF NEED FOR CLOSED SESSION

A motion was made by Ms. Helsel, and seconded by Ms. Mosteller, pursuant to the scholastic exemption of Section 2.2-3711(A)(2) of the Virginia Freedom of Information Act, to move into Closed Session for consideration of a disciplinary matter involving a student enrolled in the school division. A vote was taken.

Ms. Mosteller, Aye; Ms. Helsel, Aye; Mr. Jordan, Aye; Vice Chair Whittaker, Aye; Chairman Carter, Aye.

The motion was approved by a vote of 5:0

II. CLOSED SESSION

The Board met in closed session for consideration of:

- A. A disciplinary matter involving a Student who is enrolled in the school division.

III. MOVE TO OPEN SESSION

A motion was made by Ms. Whittaker, seconded by Ms. Helsel, to move back into open session.

Ms. Mosteller, Aye; Ms. Helsel, Aye; Mr. Jordan, Aye; Vice Chair Whittaker, Aye; Chairman Carter, Aye.

The motion was approved by a vote of 5:0

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 Mr. Jordan, 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; Mr. Jordan, Aye; Vice Chair Whittaker, Aye; Chairman Carter, Aye.

The motion was approved by a vote of 5:0

V. CONSIDERATION OF ACTION TAKEN DURING CLOSED SESSION

Chairman Carter made a motion, seconded by Ms. Helsel that the action taken during the closed session is affirmed. Vote was taken.

Ms. Mosteller, Aye; Ms. Helsel, Aye; Mr. Jordan, Aye; Vice Chair Whittaker, Aye; Chairman Carter, Aye.

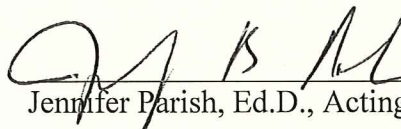
The motion was approved by a vote of 5:0

VI. ADJOURNMENT

There being no further business, Chairman Carter adjourned the meeting at 6:37 p.m.



Garry Carter, Chairman



Jennifer Parish, Ed.D., Acting Clerk

3/20/2018

Date