

MINUTES
SPECIAL CALLED SCHOOL BOARD MEETING
ALEXANDRIA CITY SCHOOL BOARD
July 12, 2017 (8:00 a.m.)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS: Ramee A. Gentry
Cindy Anderson
Ronnie Campbell
William E. Campbell
Henry E. Cardwell
Karen Graf
Christopher J. Lewis (absent)
Margaret Lorber (absent)
Veronica R. Nolan (absent)

ALSO IN ATTENDANCE: Jennifer Abbruzzese

Call to Order

1. Meeting Called to Order by Chair Gentry

Chair Gentry called the meeting to order at 8:02 a.m. All members of the School Board were present at the start of the meeting except for Mr. Lewis, Ms. Lorber and Ms. Nolan who were absent.

Adoption of Meeting Agenda

2. Adopt the Meeting Agenda for the July 12, 2017 Special Called School Board Meeting

Dr. Cardwell moved to adopt the meeting agenda for the July 12, 2017 Special Called School Board Meeting. Mr. Campbell seconded the motion.

The vote to adopt the agenda for the July 12, 2017 Special Called School Board Meeting was unanimous, 6-0. The motion carried.

Closed Meeting and Certification of Closed Meeting

1. Closed Meeting and Certification of Closed Meeting

Vice Chair Anderson moved that the Board convene a closed meeting pursuant to VA Code 2.2-3711(A)(1) for the discussion and consideration of employment, performance and contractual matters for two (2) specific employees.

Mr. Campbell seconded the motion. The vote was unanimous, 6-0, to convene a closed meeting. The motion carried.

The Board moved into a closed meeting at 8:04 a.m.

At 8:10 a.m. the Board emerged from closed session.

Vice Chair Anderson moved that pursuant to VA Code 2.2-3712, that the Board certify that to the best of each member's knowledge, only public business matters identified in the motion by which the closed meeting was convened, and are lawfully exempted by the Freedom of Information Act, were heard, discussed or considered by the Board in the Closed Meeting held on July 12, 2017.

Mr. Campbell seconded the motion. The vote was unanimous, 6-0, to certify the closed meeting.

Consent Calendar

- 1. Amendment to the Superintendent’s Contract**
- 2. Contract for Interim Superintendent**

Ms. Campbell moved to adopt the Consent Calendar. Mr. Campbell seconded the motion.
The vote to adopt the Consent Calendar was unanimous, 6-0. The motion carried.

Adjournment

- 3. Adjourn**

On a motion by Dr. Cardwell and seconded by Mr. Campbell, the Board voted unanimously, 6-0, to adjourn. The meeting adjourned at 8:15 a.m.



Ramee A. Gentry, Chair



Clerk/Deputy Clerk

These minutes were adopted at the August 14, 2017 Special Called School Board Meeting.