

**SPECIAL CALLED MEETING
of the NOTTOWAY COUNTY SCHOOL BOARD
March 24, 2016, 5:00 p.m.**

Board Members Present: Mr. Curtis Hurte, Mr. Bob Horn, Mrs. Shelli Hinton, Mrs. Jackie Hawkes and Mr. Clive Pettis (by conference call)

Administrative Staff Present: Mrs. Charlotte Wood, Clerk; Gina Patterson, VSBA Executive Director and Peter Sengenberger, VSBA Assistant Director.

Agenda Item #1 - CALL TO ORDER, PRAYER and MOMENT OF SILENCE

Bob Horn, Chairman, called the meeting to order at 5:00 PM.
Curtis Hurte offered a word of prayer.

Agenda Item #2 – / PLEDGE OF ALLEGIANCE

Bob Horn led the Pledge of Allegiance.

Agenda Item #3 – APPROVAL OF AGENDA

Jackie Hawkes offered a motion to approve the March 24, 2016 agenda.
Shelli Hinton seconded the motion, all in favor.

Agenda Item #4 – CLOSED MEETING RESOLUTION

Jackie Hawkes offered a motion that the Board convene a “Closed Meeting” Pursuant to section 2.2-3711(A) of the Code of Virginia for the purpose of discussing the following specific matters:

A.1 The consideration of the Superintendent’s Search as authorized by Section 2.2-3711.A.1

Shelli Hinton seconded the motion, all in favor.

Agenda Item #5 – RETURN TO OPEN MEETING

Jackie Hawkes offered a motion that the Board return to “Open Meeting” and certify by recorded vote, that to the best of each Board Member’s knowledge, only public matters lawfully exempted from “Open Meeting” requirements of the Virginia Freedom of Information Act, and identified in the motion authorizing the “Closed Meeting” were heard, discussed, or considered in the “Closed Meeting”. Shelli Hinton seconded the motion and the motion passed by the following vote:

AYES: Hawkes, Hurte, Horn, Hinton, Pettis

NAYS: None

ABSENT: None

Motion passed by a 5:0 vote

Agenda Item #6 ADJOURNMENT

Jackie Hawkes offered motion to adjourn at 6:49 p.m. Shelli Hinton seconded the motion, the motion passed.

Robert Horn, Chairman

Date

Charlotte D. Wood, Clerk