SPECIAL CALLED MEETING
of the NOTTOWAY COUNTY SCHOOL BOARD
May 22, 2017, 6:30 p.m.
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Board Members Present: Jackie Hawkes, Bob Horn, Shelli Hinton, and Curtis Hurte
Board Members Absent: Clive Pettis
Administrative Staff Present: Charlotte Wood, Clerk.

Agenda Item #1 - CALL TO ORDER / PRAYER / MOMENT OF SILENCE
Mrs. Hinton called the meeting to order at 6:30 PM.

Agenda Item #2 – PLEDGE OF ALLEGIANCE
Mrs. Hinton led the Pledge of Allegiance.

Agenda Item #3 – APPROVAL OF AGENDA
Jackie Hawkes offered a motion to approve the May 22, 2017 agenda.
Curtis Hurte 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.

A.1 The consideration of personnel for three (3) appointments as authorized by Section 2.2-3711.A.1 Curtis Hurte seconded, all in favor.

Agenda Item #5 RETURN TO OPEN SESSION
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". Curtis Hurte seconded the motion and the motion passed by the following vote:

AYES: Hurte, Horn, Hinton, Hawkes ABSENT: Pettis
Motion passed by a 4:0 vote

Agenda Item #6 ACTION FOLLOWING CLOSED SESSION

A. Superintendent's Personnel Agenda. Jackie Hawkes offered a motion to approve the Superintendent's Personnel Agenda. Bob Horn seconded the motion and the motion passed by the following vote:
AYES: Hurte, Horn, Hinton, Hawkes ABSENT: Pettis
Motion passed by a 4:0 vote

Agenda Item #7 ADJOURNMENT
Jackie Hawkes offered motion to adjourn at 6:56 p.m. Bob Horn seconded the motion, the motion passed.

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Shelli Hinton, Chair

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Date Charlotte D. Wood, Clerk