

**WORK SESSION of the NOTTOWAY COUNTY SCHOOL BOARD
May 27, 2015 6:30 P.M.**

Board Members Present: Mr. Wallace Hurt, Mrs. Jackie Hawkes, Mr. Bob Horn, Mrs. Shelli Hinton and Mrs. Rhonda Johnson

Administrative Staff Present: Mrs. Charlotte Wood, Clerk

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

Wallace Hurt, Chairman, called the meeting to order and asked for a moment of prayer at 6:30 PM.

Agenda Item #2 – / PLEDGE OF ALLEGIANCE

Wallace Hurt led the Pledge of Allegiance.

Agenda Item #3 – APPROVAL OF AGENDA

Jackie Hawkes offered a motion to approve the May 27, 2015 agenda.

Rhonda Johnson seconded the motion, and the motion passed.

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 discussion of the superintendent’s evaluation as authorized by Section 2.2-3711(A)(1). Bob Horn seconded the motion, 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”. Bob Horn seconded the motion and the motion passed by the following vote:

AYES: Hurt, Hinton, Horn, Hawkes and Johnson

NAYS: None

ABSENT: None

Motion passed by a 5:0 vote

Agenda Item #6 ADJOURNMENT

Jackie Hawkes offered motion to adjourn at 8:10 p.m. Shelli Hinton seconded the motion, the motion passed.

Wallace B. Hurt, Chairman

Date Charlotte D. Wood, Clerk