

**SPECIAL CALLED MEETING of the NOTTOWAY COUNTY SCHOOL BOARD  
June 14, 2016 7:00 P.M.**

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**Board Members Present:** Mr. Curtis Hurte, Mr. Bob Horn, Mrs. Shelli Hinton, Mrs. Jackie Hawkes and Mr. Clive Pettis

**Administrative Staff Present:** Mrs. Charlotte Wood, Clerk

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

Bob Horn, Chairman, called the meeting to order at 7:00 PM.  
Jackie Hawkes offered a word of prayer.

**Agenda Item #2 – / PLEDGE OF ALLEGIANCE**

Bob Horn led the Pledge of Allegiance.

**Agenda Item #3 – APPROVAL OF AGENDA**

Curtis Hurte offered a motion to approve the June 14, 2016 agenda.  
Shelli Hinton 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.

A.1 The consideration of personnel as authorized by Section 2.2-3711.A.1

Shelli Hinton 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”. Curtis Hurte seconded the motion and the motion passed by the following vote:

AYES: Hurte, Hawkes, Horn, Hinton, Pettis

NAYS: None

ABSENT: None

Motion passed by a 5:0 vote

**Agenda Item #6 ACTION FOLLOWING CLOSED SESSION**

A. No action following closed session.

**Agenda Item #7 ADJOURNMENT**

Jackie Hawkes offered motion to adjourn at 8:32 p.m. Shelli Hinton seconded the motion, the motion passed.

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Robert Horn, Chairman

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Date

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Charlotte D. Wood, Clerk