

FREDERICKSBURG CITY PUBLIC SCHOOLS
Fredericksburg, Virginia

A special meeting of the Fredericksburg City School Board was held at 5:15 p.m. on June 23, 2016 at James Monroe High School, 2300 Washington Avenue. Board members present were:

Mrs. Patricia B. Green, Chairperson
Rev. Jarvis E. Bailey, Vice-Chairperson (electronic participation)
Ms. Jannan W. Holmes
Ms. Malvina Rollins Kay *
Mrs. Barbara A. Miller-Richards
Mrs. Elizabeth R. Rehm

Others Present:

Mrs. Marceline R. Catlett, Deputy Superintendent
Mrs. Deborah B. Wright, Clerk of the Board

The meeting was called to order at 5:25 p.m. by the Chairperson.

* Ms. Kay arrived at 5:40 p.m.

15-16-207: NOTICE AND APPROVAL OF ELECTRONIC PARTICIPATION BY BOARD MEMBER JARVIS BAILEY. The Clerk informed the Board that Vice-Chair Jarvis Bailey was unable to physically attend the meeting due to a medical emergency involving his mother-in-law. For this reason, Rev. Bailey had been called out of town. A request was made that the Board approve Rev. Bailey's participation in the meeting by telephone. A motion was made by Mrs. Rehm that the Board approve Rev. Bailey's electronic participation in this meeting due to his physical absence for a family medical emergency. The motion was seconded by Mrs. Miller-Richards and unanimously approved. Rev. Bailey participated by phone from the Eastern Shore in Virginia.

15-16-208: BOARD CONVENES INTO CLOSED SESSION; RECONVENES INTO OPEN SESSION. A recommendation was made by the Deputy Superintendent that the Board convene into closed session under FIA 2.2-3711(A), Section 1 - Personnel (for the purpose of conducting interviews with persons interested in filling the interim Ward 3 School Board seat.) A motion to approve the Deputy Superintendent's recommendation was made by Ms. Holmes, seconded by Mrs. Rehm, and unanimously approved by a roll call vote. The Board convened in closed session at 5:28 p.m. On a motion by Mrs. Miller-Richards, seconded by Mrs. Rehm, and unanimously approved by a roll call vote, the Board reconvened in open session at 7:24 p.m. and approved Certificate of Closed Meeting No. 15-16-13 which involves a statement concerning items discussed in closed session. A copy of Certificate of Closed Meeting No. 15-16-13 is attached to the minutes.

15-16-209: ADJOURNMENT. There being no further business to conduct at this special meeting of the Fredericksburg City School Board for June 23, 2016, the meeting was adjourned at 7:25 p.m. on a motion by Ms. Holmes, seconded by Ms. Rehm, and unanimously approved.

Jarvis E. Bailey
Fredericksburg City School Board

Deborah B. Wright
Clerk of the Board

MOTION: Mrs. Miller-Richards

SECOND: Mrs. Rehm

**CERTIFICATE OF CLOSED MEETING
15-16-13**

WHEREAS, the Fredericksburg City School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711(A) of the Code of Virginia requires a certification by this School Board that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Fredericksburg City School Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered.

VOTE:

AYES: 6

NAYS: 0

ABSENT: 0

Clerk of Fredericksburg City School Board

June 23, 2016
Meeting Date