

**PETERSBURG SCHOOL BOARD
PETERSBURG, VIRGINIA
MINUTES OF THE SPECIAL MEETING (Personnel)
Petersburg City Public Schools
School Administrative Office
January 11, 2012 – 5:30 p.m.
Mrs. Jeanette P. Berrios, Clerk of the Board**

CALL TO ORDER

Mr. Kenneth L. Pritchett, Chairman of the School Board, called the Special Meeting of the Petersburg School Board to order at 5:41 p.m., in the main Board Room, at the Petersburg City Public Schools (PCPS) Administrative Office, 255 South Boulevard, East, Petersburg, VA.

ROLL CALL

The Clerk of the Board called the roll with the following responding:

Ward One:	Mr. Steven L. Pierce, Sr., Vice-Chairman
Ward Two:	Mr. Fred B. Wilson
Ward Three:	Mr. Kenneth L. Pritchett, Chairman
Ward Four:	Ms. Mary Jane Hendricks
Ward Five:	Dr. Kenneth W. Lewis (arrived at 6:15 p.m.)

The following school board members were absent: Mr. Bernard J. Lundy, Jr. (Ward Six); and Dr. Elsie R. Jarmon

The following were also present: Dr. Alvera J. Parrish, Superintendent; and Ms. JoAnn Crowell-Redd, Interim Director of Human Resources.

CLOSED SESSION

At 5:42 p.m., following a motion by Mr. Steven L. Pierce, Sr., and a second by Ms. Mary Jane Hendricks, the school board unanimously agreed to enter into a closed session pursuant to Section 2.2-3711 (A)(1) of the Code of Virginia related to a personnel appointments, and performance.

OPEN SESSION

At 6:40 p.m., following a motion by Mr. Steven L. Pierce, Sr., and a second by Ms. Mary Jane Hendricks, the School Board unanimously agreed to return to an open session.

The Clerk of the Board then read the following statement:

As required by Section 2.2-3712.D of the Virginia Freedom of Information Act, a roll call vote will be taken to certify that, to the best of each member's knowledge (1) only public business matters lawfully exempted from open meeting requirements under the Act and (2) only such public business matters as were identified in the motion by which the closed session was convened were heard, discussed, or considered in the closed session by the Board.

Prior to the vote, any member of the Board who believes that there was a departure from the requirements of 1 and 2 as read shall so state the same, indicating the substance of the departure that, in his or her judgment, has taken place. Does any Board member wish to respond?

No member responded; therefore, a roll call was taken, and all Board members responded affirmatively.

ACTION ON CLOSED SESSION MATTERS

There was no action taken on closed session matters.

ADJOURNMENT

On a motion by Mr. Steven L. Pierce, Sr., and a second by Ms. Mary Jane Hendricks, the school board unanimously agreed to adjourn at 6:41 p.m.

Clerk of the Board

APPROVAL

Approved:

Chairman of the Board