

**PETERSBURG SCHOOL BOARD
PETERSBURG, VIRGINIA
MINUTES OF THE SPECIAL MEETING
(Personnel/Superintendent's Mid-Year Review)
Petersburg City Public Schools
School Administrative Office
November 29, 2011 – 6:00 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 6:02 p.m. at the Petersburg City Public Schools 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.
Ward Two: Mr. Fred B. Wilson (arrived at 6:20 p.m.)
Ward Three: Mr. Kenneth L. Pritchett, Chairman
Ward Four: Ms. Mary Jane Hendricks
Ward Six: Mr. Bernard J. Lundy, Jr.

Dr. Kenneth W. Lewis, Ward Five, and Dr. Elsie R. Jarmon, Ward Seven, were absent.

CLOSED SESSION

At 6:03 p.m., following a motion by Mr. Bernard J. Lundy, Jr., and a second by Ms. Mary Jane Hendricks, the Board unanimously agreed to enter into a closed session pursuant to Section 2.2-3711 (A)(1) of the Code of Virginia to discuss personnel matters related to discussion of the superintendent's mid-year review.

OPEN SESSION

At 7:35 p.m., following a motion by Ms. Mary Jane Hendricks, and a second by Mr. Fred B. Wilson, the Board, without dissent, 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

Following a motion by Mr. Bernard J. Lundy, Jr., and a second by Mr. Steven L. Pierce, Sr., the Board, with no opposing vote, agreed to adjourn at 7:36 p.m.

Clerk of the Board

APPROVAL

Approved:

Chairman of the Board