CULPEPER COUNTY SCHOOL BOARD Minutes June 23, 2014

A meeting of the School Board of Culpeper County was held June 23, 2014 at the School Board Office (Colin Owens Conference Room) at 450 Radio Lane at 6 p.m. Present were Sean Askew (Catalpa District); Robert Beard (East Fairfax District); Robert A. Houck (West Fairfax District); Elizabeth Hutchins (Stevensburg District); Anne C. Luckinbill (Salem District); Michelle North (Jefferson District); Elizabeth "Betsy" Smith (Cedar Mountain District); Superintendent Dr. Bobbi F. Johnson; Executive Director of Curriculum, Instruction and Technology Rob Hauman; Executive Director of Student Services Dr. Russell Houck; Executive Director of Special Education Angela Neely; Executive Director of Finance/Clerk Jeff Shomo; Executive Director of Human Resources Dr. Stacey Timmons and Deputy Clerk Pearl Jamison.

On motion of Ms. Hutchins seconded by Ms. North, the Board went into closed session at 6 p.m. regarding:

- [a] Discussion of Personnel Recommendations and Named Employee A as permitted by the Code of Virginia 2.2-3711 (A) (1)
- [b] Discussion of Named Employee B (Performance) as permitted by the Code of Virginia 2.2-3711 (A) (1)

Motion carried 7-0 by voice vote.

On motion of Ms. Hutchins seconded by Mr. Askew, the Board recessed the Closed Session at 6:45 p.m. and reconvened the open meeting (the Closed Session will be reconvened following the open meeting to discuss Item B). Motion carried 7-0 by voice vote.

Those present observed a moment of silence. Ms. Smith led the Pledge of Allegiance.

Mr. Houck asked if there were any changes to the agenda. No changes were made.

On motion of Ms. Luckinbill seconded by Mr. Beard, the School Board approved the agenda. Motion carried 7-0 by voice vote.

Consent Agenda