

CULPEPER COUNTY SCHOOL BOARD

Minutes

April 29, 2015

A meeting of the School Board of Culpeper County was held April 29, 2015 at Best Western Culpeper Inn (Peppers Grill) at 791 Madison Road, Culpeper, VA at 6:15 p.m. Present were Robert Beard (East Fairfax District); Nathaniel "Nate" Clancy (Catalpa District); Robert A. Houck (West Fairfax District); Elizabeth Hutchins (Stevensburg District); Anne C. Luckinbill (Salem District); Michelle North (Jefferson District); and Elizabeth "Betsy" Smith (Cedar Mountain District).

At 6:15 p.m., Ms. Hutchins called the meeting to order.

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

On motion of Mr. Houck seconded by Ms. North, the Board went into closed session at 7:18 p.m. regarding:

[a] Interview of Prospective Candidates for the Superintendent Position as permitted by the Code of Virginia 2.2-3711 (A) (1)

Motion carried 7-0 by voice vote.

On motion of Mr. Houck seconded by Ms. Luckinbill, the Board ended the closed session at 11:05 p.m. and certified that to the best of each member's knowledge, (i) only public business matters lawfully exempted 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.

YEAS: 7

Robert Beard

Nate Clancy

Robert Houck

Elizabeth Hutchins

Anne Luckinbill

Michelle North

Betsy Smith

On motion of Mr. Houck seconded by Mr. Clancy, the School Board voted to adjourn at 11:06 p.m. Motion carried 7-0 by voice vote.