

CULPEPER COUNTY SCHOOL BOARD

Minutes

April 30, 2015

A special called meeting of the School Board of Culpeper County was held April 30, 2015 at the School Board Office (Colin Owens Conference Room) at 450 Radio Lane at 6 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 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 6:02 p.m. regarding:

[a] Discussion or Consideration of Superintendent appointment/negotiations 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 Mr. Beard, the Board ended the closed session at 9:07 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. Beard seconded by Ms. North, the School Board authorized the School Board Chair to negotiate a contract for the superintendent position. Motion carried 7-0 by voice vote.

On motion of Mr. Beard seconded by Mr. North, the School Board voted to adjourn at 9:09 p.m. Motion carried 7-0 by voice vote.