

The Bath County School Board met in a Called Meeting – Student Discipline Hearings on Thursday, October 5, 2017 at 4:30 P.M. at School Administration Building.

PRESENT: Mr. Bryan Secoy, Board Chair
Mr. Eddie H. Ryder, Board Vice-Chair
Mr. Roy W. Burns, Board Member
Mrs. Rhonda R. Grimm, Board Member
Mrs. Catherine D. Lowry, Board Member

Mrs. Carlyn Sue F. Hirsh, Division Superintendent & Clerk
Mrs. Sharon P. Fry, School Board Deputy Clerk

Mr. Secoy called the meeting to order at 4:29 p.m. with all members present. **17-18: 085
CALL TO ORDER**

No changes were made to the agenda. **17-18: 086
APPROVE OR
AMEND AGENDA**

On motion by Mr. Ryder and seconded by Mr. Burns, the Board (5-0 vote) convened in a closed meeting at 4:29 p.m. for the purpose of conducting student discipline hearings. **17-18: 087
CLOSED MEETING
AND CERTIFICATION
OF CLOSED MEETING**

On motion by Mrs. Lowry at 7:26 p.m., the Board came out of the closed meeting and certified (5-0 vote-roll call) that, to the best of each member’s knowledge, only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed; and only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered. **17-18: 088
CERTIFICATION OF
CLOSED MEETING**

On motion by Mr. Ryder and seconded by Mr. Burns, the Board (5-0 vote) suspended Student B for the remaining balance of 2017-18 school year. On motion by Mr. Burns and seconded by Mr. Ryder, the Board (5-0 vote) recommended a change in placement for Student A. **17-18: 089
ACTION FOLLOWING
CLOSED MEETING**

The meeting adjourned at 7:27 p.m. **17-18: 090
ADJOURNMENT**


BRYAN J. SECOY, CHAIRMAN


CARLYN SUE F. HIRSH, CLERK