

The Bath County School Board met in a Student Discipline Hearing on Friday, February 24, 2017 at 9:00 A.M. at School Administration Building.

PRESENT: Mr. Bryan J. Secoy, Board Chairman
Mr. Eddie H. Ryder, Board Vice-Chairman
Mr. Roy W. Burns, Board Member

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

Mr. Secoy, Board Chairman, called the meeting to order at 8:55 a.m. with all members present except Mrs. Grimm and Mrs. Lowry. **16-17: 204
CALL TO ORDER**

On motion by Mr. Burns and seconded by Mr. Ryder, the Board (3-0 vote) convened in a closed meeting at 8:56 a.m. for the purpose of conducting student discipline hearings. **16-17: 205
CLOSED MEETING
AND CERTIFICATION
OF CLOSED MEETING**

On motion by Mr. Ryder and seconded by Mr. Burns at 11:12 a.m., the Board came out of the closed meeting and certified (3-0 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. **16-17: 206
CERTIFICATION OF
CLOSED MEETING**

On motion by Mr. Ryder and seconded by Mr. Burns, the Board (3-0 vote) extended suspension of Student A an additional ten (10) days, with conditions as specified. **16-17: 207
ACTION FOLLOWING
CLOSED MEETING**

On motion by Mr. Ryder and seconded by Mr. Burns, the Board (3-0 vote) upheld the current suspension of Student B.

On motion by Mr. Ryder, the Board (3-0 vote) adjourned the meeting at 11:13 a.m. **16-17: 208
ADJOURNMENT**



BRYAN J. SECOY, CHAIRMAN



CARLYN SUE F. HIRSH, CLERK