## **BATH COUNTY SCHOOL BOARD**

AGENDA ITEM: <u>INFORMATION</u>	{	<pre>} ACTION {</pre>	X	<pre>} CLOSED MEETING {</pre>	X	}

**SUBJECT:** CLOSED MEETING

Pursuant to §2.2-3711; (1) and §2.2-3707; (A), Code of Virginia, I move that the Board convene in a closed meeting to discuss: the appointment and performance of specific personnel.

January 9, 2012......AGENDA ITEM: <u>11-12</u>: II.