BATH COUNTY SCHOOL BOARD

AGENDA ITEM: INFORMATION {	}	ACTION { X	CLOSED MEETING {	_}

SUBJECT: CLOSED MEETING

Pursuant to §2.2-3711; (1), (2), and (6), and §2.2-3707; (A), Code of Virginia, I move that the Board convene in a closed meeting to discuss the appointment and resignation of specific personnel, a student discipline matter, and the consideration of bids for the BCHS Locker Room Project.

February 7, 2012......AGENDA ITEM: <u>11-12</u>: II.