

BATH COUNTY SCHOOL BOARD

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

SUBJECT: **CLOSED MEETING**

Pursuant to §2.2-3711; (1), (2) and §2.2-3707; (A) and (B), Code of Virginia, I move that the Board convene in a closed meeting to discuss the appointment, assignment, resignation and compensation of specific personnel, a student matter, personnel use of sick leave bank, and superintendent evaluation.