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## **BATH COUNTY SCHOOL BOARD**

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

**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 compensation of specific personnel, FMLA request, sick leave bank use, and a non-resident student.

February 5, 2013......AGENDA ITEM: <u>12-13</u>: 2.