BATH COUNTY SCHOOL BOARD

AGENDA ITEM: INFORMATION	{	ACTION {	X	} CLOSED M	EETING {	Χ	}

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 resignation, retirement, appointment, and compensation of specific employees.

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