BATH COUNTY SCHOOL BOARD

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

Pursuant to Code of Virginia Section §2.1-3711(1), (2) and §2.2-3707(A), I move that the Board convene in a closed meeting to discuss the resignation and appointment of personnel, sick leave bank use, student discipline reports, superintendent authorization to appoint or accept the resignation of personnel, and superintendent evaluation.

June 24, 2013......AGENDA ITEM: <u>12-13</u>: 9.