

BATH COUNTY SCHOOL BOARD

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

**SUBJECT:                      CERTIFICATION OF CLOSED MEETING**

**“I move that the Board return to open meeting.”**

**“I move to certify that only matters lawfully exempted under the Freedom of Information Act and identified in the motion were heard, discussed or considered in the Closed Meeting.”**

**(Roll Call Vote Required)**