BATH COUNTY SCHOOL BOARD

GENDA ITEM: INFORMATION {	} ACTION {	X CLOSED N	IEETING { X }
---------------------------	------------	------------	---------------

SUBJECT: CLOSED MEETING

Pursuant to §2.2-3711; (1), (2) and §2.2-3707; (A), Code of Virginia, I move that the Board convene in a closed meeting to discuss the retirement of a specific employee and a student discipline matter.

March 4, 2014......AGENDA ITEM: <u>13-14</u>: 2.