## **BATH COUNTY SCHOOL BOARD**

AGENDA ITEM:	INFORMATION {	ACTION {	}	CLOSED MEETING {	<u> </u>	}
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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, and a

student matter.

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June 23, 2014......AGENDA ITEM: <u>13-14</u>: 10.