BATH COUNTY SCHOOL BOARD

| AGENDA ITEM: <u>IN</u> | IFORMATION { } | 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) | | |

April 8, 2015......AGENDA ITEM: <u>14-15</u>: 3.