BATH COUNTY SCHOOL BOARD

| AGENDA ITEM: | <pre>INFORMATION {</pre> |
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| 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) |

December 1, 2015 - BCHS......AGENDA ITEM: <u>15-16</u>: 3.