BATH COUNTY SCHOOL BOARD

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

Pursuant to §2.2-3711; [A (1) and (2)] and §2.2-3707; (A), Code of Virginia, I move that the Board convene in a closed meeting to speak with an employee, acknowledge faculty and staff appointments, consider retirement and compensation of specific personnel, consider approval of non-resident students, and conduct Superintendent's mid-year review.

March 1, 2016 BCHS......AGENDA ITEM: <u>15-16</u>: 2.