## **BATH COUNTY SCHOOL BOARD**

AGENDA ITEM: INFORMATION {	<pre>} ACTION { X</pre>	<pre>} CLOSED MEETING {</pre>	_ X _}	Ĺ
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**SUBJECT:** CLOSED MEETING

Pursuant to Code of Virginia Section §2.2-3711 (1), (2) and §2.2-3707(A) Code of Virginia, I move that the Board convene in a closed meeting to consider a personnel matter, an employee retirement, and the first quarter discipline reports.

November 1, 2016 MES......AGENDA ITEM: <u>16-17</u>: 2.