BATH COUNTY SCHOOL BOARD

| AGENDA ITEM: II | NFORMATION { } | ACTION { X } | CLOSED MEETING { } |
|-----------------|---|-------------------|--------------------|
| SUBJECT: | CERTIFICATION C | 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 Re | anuired) | |

April 4, 2018 MES......AGENDA ITEM: <u>17-18</u>: 3.