

**CLOSED MEETING MOTION**

Thursday, December 12, 2024

I move that the School Board of Albemarle County, Virginia go into a closed meeting as authorized by the Virginia Freedom of Information Act, section 2.2-3711(A) of the Code of Virginia under:

1. Subsection 1 for the discussion, consideration, or interviews of prospective candidates for employment and the assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body; the purpose of this item is to review and discuss two confidential personnel matters;
2. Subsection 2 for the discussion or consideration of admission or disciplinary matters or any other matters that would involve the disclosure of information contained in a scholastic record concerning any student in Albemarle County Public Schools; the purpose of this item is to discuss a recent hearing of the School Board’s Discipline Committee; and
3. Subsection 8 for consultation with legal counsel employed or retained by the School Board regarding specific legal matters requiring the provision of legal advice by such counsel; the purpose of this item is to discuss a recent incident at a school involving allegations of bullying of one student by another.

Time: \_\_\_\_\_

Read by: \_\_\_\_\_

Second: \_\_\_\_\_

**CLOSED MEETING CERTIFICATION**

Thursday, December 12, 2024

I move that the Board certify by recorded vote that to the best of each Board member’s knowledge, only public business matters lawfully exempted from the open meeting requirements of the Virginia Freedom of Information Act and identified in the motion authorizing the Closed Meeting were heard, discussed, or considered in the Closed Meeting.

Time: \_\_\_\_\_

Read by: \_\_\_\_\_

Second: \_\_\_\_\_