BATH COUNTY SCHOOL BOARD

AGENDA ITEM: <u>INFORMATION</u> {   }   ACTION {   X   }   CLOSED MEETING {   }

<u>SUBJECT</u>:   **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)