

PRINCE GEORGE COUNTY SCHOOL BOARD  
PRINCE GEORGE, VIRGINIA  
ADJOURNED MEETING  
October 10, 2017

An adjourned meeting of the Prince George School Board, which was a continued meeting from October 9, 2017, came to order at 5:10 p.m. on Tuesday, October 10, 2017, at the School Board Office.

Members present:

Mr. Reeve E. Ashcraft, Board Member  
Mr. Robert E. Cox, Jr., Board Member  
Mr. Kevin S. Foster, Chairman  
Mr. Lewis E. Stevenson, Vice Chairman  
Mrs. Renee P. Williams, Superintendent  
Dr. Patrick Bingham, Assistant Superintendent  
Mrs. Rebecca Kirk, Clerk

**I. CALL TO ORDER**

Mr. Foster, Chairman, stated the Board is returning out of recess from the meeting of Monday, October 9, 2017. The Adjourned Meeting was called to order at 5:10 P.M.

**II. ROLL CALL**

Roll call indicated the following School Board Members present:

Present: Ashcraft, Cox, Foster, Stevenson  
Absent: Franklin

**III. APPROVAL OF AGENDA**

Mr. Cox made a motion to approve the agenda as presented. Mr. Ashcraft seconded the motion.

VOTE: Ayes: Ashcraft, Cox, Foster, Stevenson  
Absent: Franklin

**IV. CLOSED MEETING – pursuant to Section 2.2-3711 of the Code of Virginia**

A. Public Safety – Section 2.2-3711.A.20

Mr. Cox made a motion to go into a closed meeting to discuss Public Safety pursuant to VA Code §2.2-3711.A.20. Mr. Stevenson seconded the motion.

VOTE: Ayes: Ashcraft, Cox, Foster, Stevenson  
Absent: Franklin

**V. CERTIFICATION OF CLOSED MEETING AND ACTIONS**

Mr. Cox made a motion to go back into an open meeting and certified that nothing had been discussed in the closed session other than what was stated in the original motion. Mr. Ashcraft seconded the motion.

VOTE: Ayes: Ashcraft, Cox, Foster, Stevenson  
Absent: Franklin

No action was taken on Public Safety matter discussed.

**VI. ADJOURNMENT**

It was the consensus of the Board to recess the meeting to Thursday, October 12, 2017 at the School Board Office at 5:00 p.m. to continue discussions on 2016-17 Budget Transfers as deferred during the October 9, 2017 School Board meeting.

IN WITNESS WHEREOF, we set our signatures this 20th day of November, 2017.

Approved:

/s/ Kevin S. Foster – Chairman

Attest:

/s/ Rebecca B. Kirk - Clerk of the Board

## **CERTIFICATION OF CLOSED MEETING**

WHEREAS, the Prince George County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by this school board that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Prince George County School Board hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered.

### **VOTE**

Ayes: 4

/s/ Rebecca B. Kirk - Clerk of the Board  
October 10, 2017  
Meeting Date