

**RECORDED MINUTES OF THE
GLOUCESTER COUNTY SCHOOL BOARD
GLOUCESTER, VIRGINIA**

November 5, 2014

A special meeting of the School Board Disciplinary Committee was held on Wednesday, November 5, 2014, at 8:00 a.m., at the Thomas Calhoun Walker Education Center, Gloucester, Virginia, for the purpose of holding one student personnel hearing.

CALL TO ORDER AND ROLL CALL

The meeting was called to order by John Hutchinson, Acting Clerk. Present were: Kimberly Hensley, Carla Hook and Kevin Smith, School Board Members; John Hutchinson, Assistant Superintendent for Administration; and Bryan L. Hartley, Director of Student Services.

CALL FOR CLOSED SESSION

At 8:20 a.m., a motion was made by Mrs. Hook, seconded by Mrs. Hensley and unanimously approved to adjourn for a closed session, pursuant to **Code of Virginia, 1950, as amended, Section 2.2-3711 (A), Subsection 2**, for the discussion of one student personnel matter.

RETURN TO OPEN SESSION

At 9:00 a.m., a motion was made by Mrs. Hensley, seconded Mrs. Hook, and unanimously adopted to reconvene the meeting into open session. A motion was made by Mrs. Hensley and seconded by Mrs. Hook to certify that the Gloucester County School Board, while in closed session, discussed only public matters lawfully exempted from open meeting requirements provided in Subsection A of Section 2.2-3711 and that only public business matters that were identified in the motion convening the closed session were heard, discussed or considered. The motion was approved with a roll call vote as follows:

Mrs. Hensley	<u> Aye </u>	Mrs. Hook	<u> Aye </u>
Mr. Smith	<u> Aye </u>		

STUDENT PERSONNEL MATTERS

Mrs. Hook moved to uphold the recommendation of the Director of Student Services.* The motion was seconded by Mrs. Hensley and the Acting Clerk polled the following vote:

Mrs. Hensley	<u> Aye </u>	Mrs. Hook	<u> Aye </u>
Mr. Smith	<u> Aye </u>		

*- Records are maintained in the Office of Student Services on these matters.

ADJOURNMENT

At 9:05 a.m., there being no further business, a motion was made by Mrs. Hook, seconded by Mrs. Hensley, and unanimously approved to adjourn the School Board Disciplinary Committee hearing of November 5, 2014, until the next regularly scheduled meeting for Tuesday, November 11, 2014, in the Auditorium of the Thomas Calhoun Walker Education Center, Gloucester, Virginia.

END

BLH:mrc/dcg

By:

Kevin M. Smith, Vice Chairperson

John E. Hutchinson, Acting Clerk