

**MINUTES OF A MEETING OF THE SCHOOL BOARD
CITY OF CHESAPEAKE, VIRGINIA
August 27, 2018**

A meeting of the School Board of the City of Chesapeake, Virginia, was held on Monday, August 27, 2018, at 4:30 p.m. in the Board Room of the School Administration Building. Ms. Victoria L. Proffitt, Chairman, presided.

The Call to Order

Mr. Bunn called the meeting to order. He welcomed visitors to the meeting and informed them that a printed agenda for the meeting was available.

Roll Call

Dr. Jean Infantino called the roll and recorded attendance as follows:

Present: Mr. Samuel L. Boone, Jr.
 Mr. C. Jeff Bunn
 Dr. Patricia Y. King
 Mr. Thomas L. Mercer, Sr.
 Mr. Harry A. Murphy
 Mrs. Christie New Craig
 Mr. Michael J. Woods
 Mrs. Colleen C. Leary, Vice Chairman
 Ms. Victoria L. Proffitt, Chairman

Also present were Dr. Jared A. Cotton, Superintendent; Dr. Jacqueline C. Miller, Assistant Superintendent for Student Services; Dr. Anita B. James, Assistant Superintendent for Curriculum and Instruction; Ms. Victoria Lucente, Assistant Superintendent for Budget and Finance; Ms. J. Paige Stutz, Assistant Superintendent for Operations; Dr. Alan L. Vaughan, Assistant Superintendent for Human Resources; Dr. Jean A. Infantino, Executive Director of Administrative Services/Clerk of the Board; and Mr. Robert J. Barry, Attorney.

Adoption of the Agenda

Dr. Cotton had no amendments to the agenda, and Mr. Murphy moved to adopt the agenda as presented. Mrs. New Craig seconded the motion, which passed with all members present voting in favor of the motion.

Closed Session

Ms. Proffitt asked Mr. Barry to prepare the language for the Board to go into closed session. Mr. Barry stated that the motion should read as follows:

“The Board convened in closed session pursuant to Section 2.2-3711 of the Code of Virginia, for consideration of one, possibly two, pupil matters.”

Mr. Murphy moved that the Board go into closed session as provided in the Code of Virginia. The motion was seconded by Mrs. New Craig and approved with all Board members present voting yes.

Reconvene in Open Meeting

The meeting reconvened in open session. Mrs. Leary moved the record show that the only items discussed in the closed meeting were those specifically cited in the motion to convene into closed session. Mr. Murphy seconded the motion, which passed with all Board members voting in favor of the motion.

Ms. Proffitt entertained a motion from Mr. Murphy regarding an appeal for Student A to uphold the Superintendent’s decision. Mrs. Leary seconded the motion, which passed with all Board members voting in favor of the motion.

Ms. Proffitt entertained a motion from Mrs. Leary regarding an appeal for Student B to uphold the Superintendent’s decision. Mr. Murphy seconded the motion, which passed with all Board members voting in favor of the motion.

Adjournment

The meeting was adjourned at 5:02 p.m.

Jean A. Infantino, Ed.D., Clerk

Victoria L. Proffitt, Chairman