

**January 11<sup>th</sup>, 2018**

A special convened meeting of the Giles County School Board was held at 3:00 PM on January 11<sup>th</sup>, 2018 in the School Administration Office Building. The purpose of the meeting was to interview prospective candidates for Giles High School principal. Persons present were:

Marion C. Ballard, Vice-Chair  
Melissa R. Guynn  
Phillip A. Pennington  
Stephen M. Steele

Dr. Terry E. Arbogast II, Superintendent

The meeting was called to order by the Vice-Chairman.

The Board, on motion of Mr. Steele, with second by Mr. Pennington and unanimous voting, went into a closed meeting under Section 2.2-3711 of the Virginia Code and Paragraph 1 – Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Public Officers, Appointees, or Employees of any Public Body; and Evaluation of Performance of Departments or Schools of Public Institutions of High Educational Where Such Evaluation Will Necessarily Involve Discussion of the Performance of Specific Individuals. Paragraph 4 – Protection of the Privacy of Individuals; Following discussion, Mrs. Guynn moved to go to regular session. Mr. Pennington seconded the motion and voting was unanimous. On motion of Mrs. Guynn, with a second by Mr. Pennington and unanimous voting, the following Certification of the closed meeting was certified.

WHEREAS, the Giles 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 2.2-3711 (D) 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 Giles 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 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                      Nays: 0

\_\_\_\_\_  
Deputy Clerk of the Giles County School Board

\_\_\_\_\_  
Date

Upon the recommendation of the interview team and administration, the Superintendent recommended that Mr. Timothy Hollar be appointed to the Giles High School Principal position. The School Board, on motion of Mr. Steele, with second by Mr. Pennington and unanimous voting, approved the recommendation as requested.

The Chairman, on motion of Mr. Steele, with second by Mrs. Guynn and unanimous voting, adjourned the meeting.

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Chairman

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Clerk