

**ESSEX COUNTY SCHOOL BOARD  
SPECIAL CALLED MEETING**

The Essex County School Board met in the Essex County School Board Room on June 26, 2012 at 8:00 a.m.

**CALL TO ORDER**

Present: Ray Whitaker  
Keren Ellis  
Kim Hodges, Clerk  
Joseph Melvin, Superintendent  
Annette Thompson

**CLOSED SESSION**

On a motion by Mrs. Ellis seconded by Mr. Slaughter, the Board went into closed session for the following purposes:

2.1-344.3	Personnel
2.1-344.4	Pupil Personnel
2.1-344.7.1	Legal

**REGULAR SESSION**

On a motion by Mrs. Ellis and seconded by Mr. Slaughter, the Board returned to regular session.

**CERTIFICATION OF CLOSED SESSION**

**WHEREAS**, the Essex County School Board had convened a closed meeting of this pursuant to an affirmative record vote and in accordance with the provisions of the Virginia Freedom of information Act and

**WHEREAS**, Section 2.1-344(D) of the Code of Virginia requires a certification by this School Board that such closed meeting was conducted with Virginia Law;

**NOW, THEREFORE, BE IT RESOLVED** that the Essex County School Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from 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**

<b>AYES</b>	3
<b>NAY</b>	0

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Clerk/Deputy Clerk (or Supt.) of Essex County

**CONSENT AGENDA**

On a motion by Mrs. Ellis, seconded by Mr. Slaughter, the Board approved the monthly claims and gave the superintendent the authorization to approve additional invoices until June 30<sup>th</sup> after notifying the Board of the amounts.

**INTERNET SAFETY POLICY**

On a motion by Mr. Slaughter, seconded by Mrs. Ellis, the Board approved the internet safety policy (see attached).

On a motion by Mrs. Ellis, seconded by Mr. Slaughter, the Board adjourned.

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Chairman

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Clerk/Deputy Clerk