



**Waynesboro Public Schools  
School Board Meeting  
Closed Session**

Tuesday, January 26, 2021  
Waynesboro High School  
1200 West Main Street  
Waynesboro, Virginia 22980

Closed Session – 7:00 p.m.  
Immediately following the  
Call to Order

**SCHOOL BOARD AGENDA**

1. Call to Order
2. Closed Session – Personnel Matters and Legal Briefing.

The Waynesboro School Board shall proceed into closed session to discuss personnel matters and legal briefing under Section §2.2-3711 of the Code of Virginia, 1950, as amended, (A)(1) and (A)(7) for purposes authorized in such section.

Recommended Motion: I move that the Waynesboro School Board now enter into the Closed Meeting as requested and described herein above.

Declare closed meeting to be an open meeting. (Chairman shall read the following resolution.)

**RESOLUTION**

Whereas, the Waynesboro School Board has convened a Closed Meeting on this date pursuant to an affirmative recorded vote in accordance with the provisions of the “The Virginia Freedom of Information Act”; and

Whereas, §2.2-3712D 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 Waynesboro School Board hereby certifies that, to the best of each member’s knowledge, (i) only public business matters lawfully exempted by Virginia Law were discussed in the Closed Meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the Closed Meeting were heard, discussed or considered by the School Board, namely discussion or consideration of personnel matters under Section §2.2-3712(A)(1) and legal briefing under Section §2.2-3711(A)(7).

Recommended Motion: I move adoption of the certification resolution as was read in its entirety by the School Board Chairman.

Roll Call Vote – Board members names called by the Clerk of the Board

Harry “Rick” Wheeler  
Diana Williams  
Erika Smith

Kathe Maneval  
Debra Freeman-Belle

3. Adjournment