

EXECUTIVE SESSION CERTIFICATION

Motion:
Second:

Date:

According to the votes recorded below, the Waynesboro School Board does hereby CERTIFY that to the best of each member's knowledge:

1. Only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were discussed in the Executive Session to which this certification applies; and
2. Only such public business matters as were identified in the Motion by which the Executive Session was convened were heard, discussed or considered by the school board.

Dissent: _____

3. Votes:

Ayes:

Nays:

Absent from Vote:

Absent from

Meeting:

CERTIFIED:

Clerk of the School Board

(continued)

EXECUTIVE SESSION MOTION

Motion:
Second:

Date:

1. Recitals.

- a. The Waynesboro School Board desires to discuss the following matters in Executive Session: the Virginia Freedom of Information Act and its recent changes, requiring the provision of legal advice of counsel.
- b. Pursuant to Va. Code Section 2.1-344.A.7 such discussions may occur in Executive Session.

2. Action.

Be it RESOLVED that the Waynesboro School Board does hereby authorize discussion in Executive Session of the matters identified herein.

3. Votes.

Ayes:

Nays:

Absent during vote:

Absent during meeting:

CERTIFIED:

Clerk of the School Board

(continued)

FORM #1

SAMPLE MOTION FOR GOING INTO EXECUTIVE MEETING

PURSUANT TO SECTION 2.1-344.1 (A) OF THE CODE OF VIRGINIA, I MOVE THAT THE BOARD CONVENE AN EXECUTIVE MEETING FOR THE PURPOSE OF DISCUSSING THE FOLLOWING SPECIFIC MATTER(S):

Choose one or more of the following:

- A. The discussion of the performance of a division employee which is authorized by Section 2.1-344(A)(1) of the Code of Virginia.
- B. The consideration of a recommendation for disciplining a student enrolled in the school division, as authorized by Section 2.1-344(A)(2), of the Code of Virginia.
- C. The discussion of the possible acquisition of a parcel of land as authorized by Section 2.1-344(A)(3), of the Code of Virginia.
- D. A discussion concerning the possible location of a new industry within the boundaries of the school division, as authorized by Section 2.1-344(A)(5), of the Code of Virginia.
- E. The investment of public funds, where competition is involved, which has not been publicly discussed at this time due to a possible adverse effect on the financial interest of the division, as authorized by Section 2.1-344(A)(6), of the Code of Virginia.
- F. The receipt of legal advice from legal counsel concerning probable litigation involving the division, as authorized by Section 2.1-344(A)(7), of the Code of Virginia.
- G. The creation of a special scholarship fund, as authorized by Section 2.1-344(A)(10), of the Code of Virginia.
- H. The discussion of the adoption of a new standardized test for students in grades 1,3, 5 and 7, as authorized by Section 2.1-344(A)(11), of the Code of Virginia.

(continued)

[Note: The above reasons are just a sample of the reasons that could be used to go into executive session. The full list of topics for executive meetings is located at Section 2.1-344(A)(1-17) of the Code of Virginia.

CERTIFICATION OF EXECUTIVE MEETING

WHEREAS, the Waynesboro School Board has convened an executive 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 2.1-344.1(D) of the Code of Virginia requires a certification by this school board that such executive 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 from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification applies, and (ii) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered.

VOTE [Note: Total number only in each category, names not required]

AYES:

NAYS:

[Note: For each nay vote, the reason for the departure from the requirements of the ACT should be described by the member or members voting nay.]

Clerk of Waynesboro School Board

[Meeting Date]