

July 17, 2014

Board Members Present:

Crockett

Fitch

Annis

Wilson

Bradley

Dukes

Absent: Ogram,Hubbard,Taylor

Chairman Bradley brought the special meeting of the ESCSB to order at 8:36 AM

Mr. Fitch made a motion to go into closed session pursuant to section § 2.2-3711(A) 1 of the Code of Virginia for discussion of prospective candidates for employment. The motion was seconded by Ms. Wilson and there was unanimous approval by hand vote.

The board came out of closed session. A roll call vote indicated that all board members agreed that nothing other than matters specifically exempted were discussed during the closed session.

No action was taken. Ms. Dukes made a motion to adjourn and Ms. Crockett seconded. The motion was approved unanimously by hand vote and the meeting adjourned at 9:00 AM.