A RESOLUTION OF CERTIFICATION OF THE CLOSED MEETING OF AUGUST 8, 2024 PURSUANT TO SECTION 2.2-3712 OF THE CODE OF VIRGINIA

WHEREAS, the School Board of the City of Suffolk 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 2.2-3712 of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW THEREFORE, BE IT RESOLVED that the School Board of the City of Suffolk hereby certifies that, to the best of each member's knowledge, (i) only business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this resolution of certification 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 of the City of Suffolk.

VOTE
AYES:
NAYS:
ABSENT DURING VOTE:
ABSENT DURING MEETING:
ADOPTED BY SCHOOL BOARD
TESTE:Clerk
Approved as to form and content:

Wendell M. Waller, Esq.

School Board Attorney