

**A RESOLUTION OF CERTIFICATION OF THE CLOSED MEETING OF
AUGUST 11, 2022 PURSUANT TO SECTION 2.2-3712 OF THE CODE OF
VIRGINIA (1950), AS AMENDED**

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 (1950), as amended, 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:

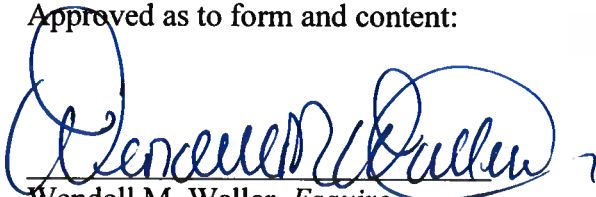
ABSENT DURING MEETING:

ADOPTED BY SCHOOL BOARD: _____

TESTE: _____

Clerk

Approved as to form and content:


Wendell M. Waller, *Esquire*
School Board Attorney