
MINUTES
MEETING OF THE SUFFOLK CITY SCHOOL BOARD
AT KING'S FORK HIGH SCHOOL
May 18, 2017 (9:30 AM)

A special meeting of the Suffolk City School Board was called to order by Dr. Michael J. Debranski, Chairman. The following persons were present:

Board Members: Linda W. Bouchard
Judith Brooks-Buck, Ph.D. (arrived by 10:00 am)
Phyllis C. Byrum
Enoch C. Copeland, *Vice Chair*
Michael J. Debranski, Ed.D., *Chair*
David P. Mitnick
Lorraine B. Skeeter

Also in Attendance: Deran R. Whitney, Ed.D., *Superintendent*
Cynthia B. Chavis, *Clerk*
Wendell M. Waller, *School Board Attorney*

9:30 AM – OPENING OF PUBLIC MEETING

1. The School Board Meeting was called to order by the Chairman.

MOTION TO GO INTO A CLOSED MEETING

School Board Member Phyllis Byrum moved, and Member Linda Bouchard seconded the motion, to go into a Closed Meeting to discuss the following items and subjects pursuant to Section 2.2-3711 of the Code of Virginia (1950), as amended:

1. The discussion and/or consideration of the Personnel Report and Related Information;

All of which is authorized by Section 2.2-3711 (1) of the Code of Virginia (1950), as amended.

Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0 Absent: 1 (Brooks-Buck); The motion Carried 6 – 0

10:00 AM - OPENING OF PUBLIC MEETNIG

1. The School Board Meeting was called to order by the Chairman.
2. The School Board and attending public were led in reciting of the Pledge of Allegiance.

CERTIFICATION OF A CLOSED MEETING

School Board Member Phyllis Byrum moved, and Member Lorraine Skeeter seconded the motion, to approve the Resolution of Certificate of Compliance with the Freedom of Information Act.

Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0 The motion Carried 7 – 0

UNFINISHED BUSINESS

1. School Board's Approved Financial Plan 2017-2018

Board Member Judith Brooks-Buck moved, and Member Linda Bouchard seconded the motion, to adopt the School Board's Financial Plan for 2017-2018.

Upon a roll call being taken, the vote was: Aye: 7 Nay: 0. The motion Carried 7 – 0

ACTION ON CLOSED MEETING ITEMS

1. Personnel Report

Board Member Enoch Copeland moved, and Member Phyllis Byrum seconded the motion, to approve the Personnel Report as presented.

Upon a roll call being taken, the vote was: Aye: 7 Nay: 0. The motion Carried 7 - 0

ADJOURNMENT

The Chairman adjourned the May 18, 2017 meeting at 10:19 a.m.

Michael J. Debranski, *Ed.D., Chairman*

Cynthia B. Chavis, *Clerk*