

RE: SPECIALMEETING, WEDNESDAY, MARCH 13, 2013, 5:45 P.M.

The meeting was called to order by the Chairman.

PRESENT: Floyd H. Miles, Sr., Chairman
William G. Coad, Vice Chair
Gilbert A. Smith, Member

RE: CLOSED SESSION

Motion was made by William G. Coad to go into closed session to discuss personnel matters under Section 2.2-3711(A)(1) of the 1950 Code of Virginia, as amended. The motion passed unanimously.

Motion was made by William G. Coad to return to regular session. Motion passed unanimously.

Motion was made by Gilbert A. Smith that the Board of Supervisors discussed only public business matters lawfully exempted from statutory open meeting requirements and public business identified in the motion to convene the closed session. Motion passed unanimously.

There being no further business before the Board it hereby recessed to meet again on Wednesday, **March 13, 2013** at 6:00 p.m. for a joint work session of the Board of Supervisors and the School Board.

RE: RECESSED MEETING, WEDNESDAY, MARCH 13, 2013, 6:00 P.M.

The meeting was called to order by the Chairman.

PRESENT: Floyd H. Miles, Sr., Chairman
William G. Coad, Vice Chair
Gilbert A. Smith, Member

RE: SCHOOL BOARD FY2014 BUDGET WORK SESSION

The Board of Supervisors and the School Board held a joint work session meeting to discuss and hone the draft FY2014 budget.

There being no further business before the Board it hereby adjourned to meet again on Tuesday, **March 26, 2013** at 7:30 p.m. for the regular monthly meeting of the Board of Supervisors.