

Virginia:

At a recessed meeting of the Board of Supervisors held at the Charles City County Government and School Board Administration Building thereof on Thursday, **March 20, 2014** at 6:00 p.m. in the 238th year of the Commonwealth and in the 380th year of the County:

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

RE: SCHOOL BOARD BUDGET PRESENTATION

William G. Coada called the meeting to order. Schools Superintendent, Dr. Janet Crawley, presented the Charles City County Schools' Proposed Fiscal Year 2015 Budget. The Board thanked School Board members, Superintendent Crawley for the presentation.

RE: EXECUTIVE SESSION

Motion was made by Gilbert Smith to enter into Executive Session to discuss investment of public funds under Section 2.2-3711(A)(6) and personnel (A)(1). Motion was passed unanimously.

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

There being no further business before the Board recessed to meet again on Thursday, **March, 25 2014** at 7:30 p.m.