

CERTIFICATION OF CLOSED MEETINGS

WHEREAS, the King George County School Board has 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 (D) of the Code of Virginia requires a certification by this School Board that such Closed Meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the King George County School Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the Closed Meeting to which this 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 King George County School Board.

VOTE (Note: Total number only in each category, names not required)

AYES: _____

NAYS: _____

Clerk/Deputy Clerk
King George County School Board

(Meeting Date)

CALLING AND CERTIFICATION OF CLOSED MEETINGS
SAMPLE MOTION FOR GOING INTO CLOSED MEETING
RE-ENTERING OPEN SESSION AND CERTIFICATION

"Move to Closed Meeting": I move that the King George County School Board enter into a closed meeting pursuant to State Code Section 2.2-3712 for the purpose listed in Policy BDCA.

"Move to Open Session and Certify": I move that the King George County School Board return to open session, and certify that only public business matters lawfully exempted from open meeting requirements under State Code Section 2.2-3712 (D) and only such public business matters as were identified in the motion by which closed meeting was convened were heard, discussed or considered in the meeting by the public body.