

CLOSED MEETING MOTION

Thursday, January 8, 2025

I move that the School Board of Albemarle County, Virginia go into a closed meeting as authorized by the Virginia Freedom of Information Act, section 2.2-3711(A) of the Code of Virginia under:

- 1. Subsection 3 for discussion or consideration of the acquisition of real property for a public purpose or the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body. The purpose of this item is to discuss parcels of land that might be used for a fourth comprehensive high school; and
- 3. Subsection 15 for discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the School Board. The purpose of this item is to discuss a potential contract with a vendor to provide planning and facilitation services to the School Board.

Time: _____

Read by: _____

Second: _____

CLOSED MEETING CERTIFICATION

Thursday, January 8, 2025

I move that the Board certify by recorded vote that to the best of each Board member’s knowledge, only public business matters lawfully exempted from the open meeting requirements of the Virginia Freedom of Information Act and identified in the motion authorizing the Closed Meeting were heard, discussed, or considered in the Closed Meeting.

Time: _____

Read by: _____

Second: _____