



Councilwoman Grahame                      aye  
Councilwoman Kochendarfer              aye  
Councilman Rice                              aye  
Councilman Tharp                            aye  
Mayor Shelton                                aye

Mrs. Bailey moved that the School Board adjourn into executive session pursuant to Section 2.1-344(a)(7) of the Code of Virginia. The motion was carried by the following roll call vote:

Mrs. Thompson                              aye  
Ms. Bare                                        aye  
Mrs. Martinez                                aye  
Mr. Murray                                    aye  
Mrs. Bailey                                    aye

Council and the School Board adjourned into executive session at 5:37 p.m. Non-Council members attending at various times during the executive session were: City Attorney Berry; City Manager Gross; and Superintendent of Schools John A. Kent.

Council and the School Board reconvened into open session at 6:58 p.m. The Deputy Clerk of Council read aloud the following proposed resolution:

**BE IT RESOLVED** that the Council and the School Board of the City of Bedford hereby certify that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies, and (2) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Council and the School Board.

Councilwoman Grahame moved that the resolution be adopted. The motion was seconded by Councilwoman Kochendarfer, voted upon and carried by the following roll call vote:

Councilwoman Flood	aye
Councilwoman Grahame	aye
Councilwoman Kochendarfer	aye
Councilman Rice	aye
Councilman Tharp	aye
Vice Mayor Brookshier	aye
Mayor Shelton	aye

Mayor Shelton announced that Council and the School Board will appoint a joint committee to work on a plan for a process to provide expanded facilities for city schools.

Mayor Shelton adjourned the meeting at 7:00 p.m.