

VIRGINIA: AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS HELD
IN THE CONFERENCE ROOM OF THE ADMINISTRATION BUILDING,
DINWIDDIE, VIRGINIA ON THE 2ND DAY OF FEBRUARY, 1987
AT 7:30 P.M.

PRESENT:	H.L. CLAY, JR., CHAIRMAN	ELECTION DISTRICT #2
	M.I. HARGRAVE, JR., VICE-CHAIRMAN	ELECTION DISTRICT #3
	G.S. BENNETT, JR.	ELECTION DISTRICT #1
	G.E. ROBERTSON, JR.	ELECTION DISTRICT #2
	A.S. CLAY	ELECTION DISTRICT #4

OTHERS: SCHOOL BOARD

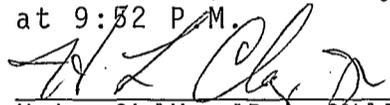
DONALD L. HARAWAY, CHAIRMAN
EDWARD B. TITMUS, VICE-CHAIRMAN
GERALDINE E. SPICELY
ERVIN RAY HANKS
CHARLES C. ASHBY

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Hargrave, seconded by Mr. Bennett,
Mr. Hargrave, Mr. Bennett, Mr. Clay, Mr. Robertson, Mr. Clay
voting "aye", pursuant to Section 2.1-344 (1) of the Virginia
Freedom of Information Act, the Board moved into Exective Session
at 7:30 P.M. to discuss personnel matters. The meeting reconvened
into Open Session at 9:51 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Hargrave, seconded by Mr. Robertson,
Mr. Hargrave, Mr. Robertson, Mr. Clay, Mr. Bennett, Mr. Clay
voting "aye", the meeting was adjourned at 9:52 P.M.


H.L. CLAY, JR. CHAIRMAN

ATTEST: 
W.C. KNOTT