

CLAYTON COUNTY BOARD OF EDUCATION

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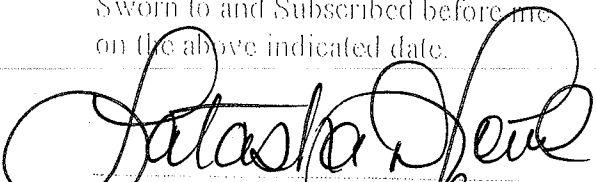
The undersigned chair or presiding officer, under oath, certifies that at a meeting of the Board of Education held on August 3, 2009, the Board closed its meeting as permitted by the Open Meetings Act of Georgia. The only matters considered or discussed during the closed portion or executive session of its meeting is as checked below.

- To review an appeal from a Student Disciplinary Tribunal [Hearing Officer, Panel]:
(OCGA 20-2-757)
- To consider a matter involving the disclosure of personally identifiable information from a student's educational records;
(20 USC 1232g.)
- To discuss the future acquisition of real estate;
(OCGA 50-14-3(4))
- To discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee;
(OCGA 50-14-3(6))
- To consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the school district or an officer or employer or in which the officer or employee may be directly involved;
(OCGA 50-14-2)

This 3rd day of August, 2009.


Chair or Presiding Officer

Sworn to and Subscribed before me
on the above indicated date.


Notary Public, State of Georgia
Commission Expires Sept. 10, 2012