CLAYTON COUNTY BOARD OF EDUCATION

AFFIDAVIT

The undersigned chair or presiding officer, under oath, certifies that at a meeting of the Board of Education held on **February 1, 2010**, 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; (OCOA 50-14-3(4))

__X____ 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 all officer or employer or in which the officer or employee may be directly involved; (OCGA 50-14-2)

This **1st** day of **February**, 2010.

Alicia Anderson

Chair or Presiding Officer

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

LATASHA D LOWE NOTARY PUBLIC HENRY COUNTY, GEORGIA

Notary Public, State of Georgia

Commission Expires **September 10, 2012**