

**ARLINGTON PUBLIC SCHOOLS**  
Closed Meeting and Committee of the Whole Meeting  
January 13, 2017

**Item C-1-b**

The Arlington School Board convened on Friday, January 13, 2017, at 8:30 AM at 1426 N. Quincy Street, Arlington, Virginia.<sup>1</sup>

**Present were:**

Nancy Van Doren, Chair  
Dr. Barbara Kanninen, Vice Chair  
Reid Goldstein, Member  
James Lander, Member  
Tannia Talento, Member

**Also present were:**

Dr. Patrick K. Murphy, Superintendent  
Dr. Kristi Murphy, Assistant Superintendent, Human Resources  
Mr. John Cafferky, Counsel for the School Board  
Counsel for the Superintendent  
A former employee  
Counsel for the former employee

**CLOSED MEETING:**

*Ms. Van Doren moved that the Board immediately convene in a closed meeting to consider a recommendation for a disciplinary action involving a former employee as authorized by Virginia Code §2.2-3711(A)(1), seconded by Mr. Lander. The motion was adopted in a vote of 5 – 0, with Mr. Goldstein, Dr. Kanninen, Mr. Lander, Ms. Talento and Ms. Van Doren voting affirmatively.*

The closed meeting adjourned at 10:25 AM and the Board reconvened in an open meeting.

*Ms. Van Doren moved to certify that to the best of her knowledge only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting, and only such public business matters that were identified in the motion convening the closed meeting were heard, discussed or considered. The motion was seconded by Mr. Lander and was adopted in a vote of 5 – 0. The voting record is as follows: Mr. Goldstein – Aye; Dr. Kanninen – Aye; Mr. Lander – Aye; Ms. Talento – Aye; and Ms. Van Doren – Aye.*

The Board took a brief recess and reconvened in a Committee of the Whole meeting at 10:35 AM.

**Also present were:**

John Chadwick, Assistant Superintendent, Facilities and Operations  
Linda Erdos, Assistant Superintendent, School and Community Relations  
Lisa Stengle, Director, Planning and Evaluation

Lionel White, Director of Facilities Planning  
Sarah Johnson, Integrated Project Planner  
Dulce Carillo, Coordinator of Community Engagement  
Zachary Larnard, Planner  
Meg Tuccillo, Consultant

The group met to review and discuss the recent high school boundary refinement process. Topics of the discussion included identifying what worked with the recent high school boundary refinement and what aspects of the process could be adjusted or improved. The Board and staff also began to identify next steps to prepare for the upcoming boundary processes.

The meeting adjourned at 11:32 AM.

**ATTEST:**

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Melanie Elliott, Clerk  
Arlington School Board

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Nancy Van Doren, Chair  
Arlington School Board