

ARLINGTON PUBLIC SCHOOLS

Item C-1-g

Closed Meeting
February 22, 2017

The Arlington School Board convened on Wednesday, February 22, 2017, at 5:35 PM at 1426 N. Quincy Street, Arlington, Virginia.¹

Present were:

Nancy Van Doren, Chair
Barbara Kanninen, Vice Chair
Reid Goldstein, Member
James Lander, Member (arr. 5:45 PM)
Tannia Talento, Member (arr. 6:00 PM)

Also present was:

Dr. Patrick K. Murphy, Superintendent
John Cafferky, Attorney
Robert Richardson, Attorney

CLOSED MEETING:

Ms. Van Doren moved that the Board immediately convene in a closed meeting for consultation with legal counsel pertaining to actual litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body, as authorized by Virginia Code 2.2-3711(A)(7), seconded by Dr. Kanninen. The motion was adopted in a vote of 3 – 0, with Mr. Goldstein, Dr. Kanninen, and Ms. Van Doren voting affirmatively. Mr. Lander and Ms. Talento were not present at the vote.

The closed meeting adjourned at 6:45 PM.

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 Dr. Kanninen and was adopted in a vote of 5 – 0. The voting record is as follows: Mr. Goldstein – Aye; Dr. Kanninen – Aye; Lander – Aye; Ms. Van Doren – Aye; and Ms. Talento – Aye.

ATTEST:

Melanie Elliott, Clerk
Arlington School Board

Nancy Van Doren, Chair
Arlington School Board