

ARLINGTON PUBLIC SCHOOLS

Item C-1-e

Closed Meeting

March 31, 2017

The Arlington School Board convened on Friday, March 31, 2017, at 4:40 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. 5:20 PM)
Tannia Talento, Member

Also present was:

John Cafferky, Attorney

CLOSED MEETING:

Ms. Van Doren moved that the Board immediately convene in a closed meeting to discuss performance of a public school employee authorized by Virginia Code §2.2-3711(A)(1 and for consultation with legal counsel concerning specific matters requiring the provision of legal advice as authorized by Virginia Code 2.2-3711(A)(7), seconded by Mr. Goldstein. The motion was adopted in a vote of 4 – 0, with Mr. Goldstein, Dr. Kanninen, Ms. Van Doren and Ms. Talento voting affirmatively. Mr. Lander was not present at the vote.

The closed meeting adjourned at 7:40 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