

**ARLINGTON PUBLIC SCHOOLS**

**Item C-1-a**

Closed Meeting

May 30, 2017

The Arlington School Board convened on Tuesday, May 30, 2017, at 5:40 PM at 1426 N. Quincy Street, Arlington, Virginia.<sup>1</sup>

**Present were:**

Nancy Van Doren, Chair  
Barbara Kanninen, Vice Chair  
Reid Goldstein, Member  
James Lander, Member  
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 the performance of a public school employee as 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 5 – 0, with Mr. Goldstein, Dr. Kanninen, Mr. Lander, Ms. Van Doren and Ms. Talento voting affirmatively.*

The closed meeting adjourned at 7:45 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 Ms. Talento 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:**

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Melanie Elliott, Clerk  
Arlington School Board

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Nancy Van Doren, Chair  
Arlington School Board