

**ARLINGTON PUBLIC SCHOOLS**

**Item D-1-d**

Closed Meeting

May 31, 2017

The Arlington School Board convened on Wednesday, May 31, 2017, at 5:32 PM at 1426 N. Quincy Street, Arlington, Virginia.<sup>1</sup>

**Present were:**

Nancy Van Doren, Chair  
Barbara Kanninen, Vice Chair  
Reid Goldstein, Member (arr. 5:34 PM)  
James Lander, Member  
Tannia Talento, Member (arr. 5:35 PM)

**Also present was:**

John Cafferky, Attorney

**CLOSED MEETING:**

*Ms. Van Doren moved that the Board immediately convene in a closed meeting to discuss the employment of two public school employees as authorized by Virginia Code §2.2-3711(A)(1), seconded by Dr. Kanninen. The motion was adopted in a vote of 3 – 0, with, Dr. Kanninen, Mr. Lander, and Ms. Van Doren voting affirmatively. Mr. Goldstein and Ms. Talento were not present at the vote.*

The closed meeting adjourned at 5:56 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 Mr. Lander 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