

ARLINGTON PUBLIC SCHOOLS

Item D-1-e

Closed Meeting

June 5, 2017

The Arlington School Board convened on Tuesday, May 30, 2017, at 7:34 PM at 1426 N. Quincy Street, Arlington, Virginia.¹

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:

Dr. Patrick Murphy, Superintendent

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), seconded by Ms. Talento. 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 9:25 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:

Melanie Elliott, Clerk
Arlington School Board

Nancy Van Doren, Chair
Arlington School Board