

ARLINGTON PUBLIC SCHOOLS

Item C-1-b

Closed Meeting

July 19, 2017

The Arlington School Board convened on Wednesday, July 19, 2017, at 8:30 AM at 1426 N. Quincy Street, Arlington, Virginia.¹

Present were:

Barbara Kanninen, Chair
Reid Goldstein, Vice Chair
Nancy Van Doren, Member
James Lander, Member

Also present was:

Dr. Patrick Murphy, Superintendent
Dr. Kristi Murphy, Assistant Superintendent, Human Resources

Dr. Kanninen called the meeting to order and announced that member Tannia Talento was unable to attend as she was out of town.

CLOSED MEETING:

Dr. Kanninen moved that the Board immediately convene in a closed meeting to discuss the assignment of several employees as authorized by Virginia Code 2.2-3711(A)(1), seconded by Ms. Van Doren. The motion was adopted in a vote of 4 – 0, with, Dr. Kanninen, Mr. Goldstein, Mr. Lander, and Ms. Van Doren voting affirmatively.

The closed meeting adjourned at 10:10 AM.

At the June 15, 2017, 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 3 – 0. The voting record is as follows: Mr. Goldstein – Aye; Dr. Kanninen – Aye; and Lander – Aye. Ms. Van Doren was not present at the vote.

ATTEST:

Melanie Elliott, Clerk
Arlington School Board

Barbara Kanninen, Chair
Arlington School Board