

ARLINGTON PUBLIC SCHOOLS

Item C-1-a

Closed Meeting

August 16, 2017

The Arlington School Board convened on Wednesday, August 16, 2017, at 4:05 PM at 1426 N. Quincy Street, Arlington, Virginia.¹

Present were:

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

Also present was:

Dr. Patrick Murphy, Superintendent
Dr. Kristi Murphy, Assistant Superintendent, Human Relations
John Cafferky, Attorney
Attorney for Dr. K. Murphy

CLOSED MEETING:

Dr. Kanninen moved that the Board immediately convene in a closed meeting to consider a recommendation for a disciplinary action involving a former employee as authorized by Virginia Code §2.2-3711(A)(1), seconded by Ms. Talento. The motion was adopted in a vote of 5 – 0, with, Dr. Kanninen, Mr. Goldstein, Mr. Lander, Ms. Talento and Ms. Van Doren voting affirmatively.

The closed meeting adjourned at 4:58 PM.

Dr. Kanninen 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. Van Doren and was adopted in a vote of 5 – 0. The voting record is as follows: Mr. Goldstein – Aye; Dr. Kanninen – Aye; Lander – Aye; Ms. Talento – Aye; Ms. Van Doren – Aye.

The meeting adjourned at 4:59 PM.

ATTEST:

Melanie Elliott, Clerk
Arlington School Board

Barbara Kanninen, Chair
Arlington School Board