

ARLINGTON PUBLIC SCHOOLS

Item C-1-h

Closed Meeting
August 23, 2016

The Arlington School Board convened on Tuesday, August 23, 2016, at 7:03 PM at 1426 N. Quincy Street, Arlington, Virginia.

Present were:

Nancy Van Doren, Chair
Dr. Barbara Kanninen, Vice Chair
Reid Goldstein, Member
Dr. Emma Violand-Sánchez, Member

Also present were:

Dr. Patrick K. Murphy, Superintendent
Cintia Johnson, Assistant Superintendent, Administrative Services
Dr. Chris Wilmore, Principal, Wakefield High School
Mr. John Cafferky, Attorney
A Student
The Student's parent

A. CALL TO ORDER AND CLOSED MEETING

Ms. Van Doren called the meeting to order and announced that Mr. Lander was not able to attend due to a work commitment.

Ms. Van Doren moved that the Board immediately convene in a closed meeting to consider Student Discipline matter 1516-02 as authorized by Virginia Code §2.2-3711(A)(2), seconded by Mr. Goldstein. The motion was adopted in a vote of 4 - 0, with Mr. Goldstein, Dr. Kanninen, Ms. Van Doren, and Dr. Violand-Sánchez voting affirmatively, and the Board convened in a closed meeting.

The closed meeting adjourned at 8:46 PM and the Board reconvened in an open meeting.

Dr. Violand-Sánchez 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. Goldstein and was adopted in a vote of 4 – 0. The voting record is as follows: Mr. Goldstein- Aye; Dr. Kanninen – Aye; Ms. Van Doren- Aye; Dr. Violand-Sánchez- Aye.

The meeting adjourned 8:46 PM.

ATTEST:

Melanie Elliott, Clerk
Arlington School Board

Nancy Van Doren, Chair
Arlington School Board