

ARLINGTON PUBLIC SCHOOLS

Item C-1-c

Closed Meeting
November 8, 2017

The Arlington School Board convened on Wednesday, August 16, 2017, at 5:34 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. Kanninen called the meeting to order at 5:34 PM, and distributed copies of the draft charge to the Career Center Working Group for the Board to review. Dr. Murphy then gave a brief description of updated proposed middle school boundaries that are being shared with the community. The Board also briefly discussed the 2018 Legislative Package.

CLOSED MEETING:

Dr. Kanninen moved that the Board immediately convene in a closed meeting to discuss the performance of a public school employee authorized by Virginia Code §2.2-3711(A)(1), seconded by Ms. Van Doren. 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 7:09 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 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. Talento – Aye; Ms. Van Doren – Aye.

The meeting adjourned at 7:10 PM.

ATTEST:

Melanie Elliott, Clerk
Arlington School Board

Barbara Kanninen, Chair
Arlington School Board
