

**ARLINGTON PUBLIC SCHOOLS**

**Item C-1-d**

Closed Meeting  
December 14, 2016

The Arlington School Board convened on Wednesday, December 14, 2016, at 5:35 PM at 1426 N. Quincy Street, Arlington, Virginia.<sup>1</sup>

**Present were:**

Nancy Van Doren, Chair  
Barbara Kanninen, Vice Chair  
Reid Goldstein, Member (arr. 5:40 PM)  
James Lander, Member  
Emma Violand-Sánchez, Member

**Also present was:**

Dr. Patrick K. Murphy, Superintendent  
John Cafferky, Attorney

**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); and for discussion with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel as authorized by Virginia Code §2.2-3711(A)(7), seconded by Dr. Kanninen. The motion was adopted in a vote of 3 – 0, with Dr. Kanninen, Mr. Lander, Ms. Van Doren and Dr. Violand-Sánchez voting affirmatively. Mr. Goldstein was not present at the vote.*

The closed meeting adjourned at 7:05 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 4 – 0. The voting record is as follows: Mr. Goldstein – Aye; Lander – Aye; Ms. Van Doren – Aye; and Dr. Violand-Sánchez – Aye. Dr. Kanninen was not present at the vote.*

**ATTEST:**

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Melanie Elliott, Clerk  
Arlington School Board

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Nancy Van Doren, Chair  
Arlington School Board