

ARLINGTON PUBLIC SCHOOLS

Item D-1-d

Closed Meeting

May 8, 2018

The Arlington School Board convened on Tuesday, May 8, 2018, at 5:17 PM at 1301 N. Stafford Street, Rm. 1015, Arlington, Virginia.

Present were:

Barbara Kanninen, Chair
Reid Goldstein, Vice Chair (arr. 5:45 PM)
Monique O’Grady, Member (arr. 5:35 PM)
Tannia Talento, Member
Nancy Van Doren, Member

Also present was:

Melanie Elliott, Clerk

CLOSED MEETING:

Dr. Kanninen moved that the Board immediately convene in a closed meeting to consider appointments to the Advisory Council on Instruction, the Budget Advisory Council and the Advisory Council on School Facilities and Capital Programs as authorized by Virginia Code §2.2-3711(A)(1); and to consider recipients of the Honored Citizen awards, as authorized by Virginia Code §2.2-3711(A)(10), seconded by Ms. Talento. The motion was adopted in a vote of 3 – 0, with, Dr. Kanninen, Mr. Goldstein, Ms. O’Grady, Ms. Talento and Ms. Van Doren voting affirmatively. Mr. Goldstein and Ms. O’Grady were not present at the vote.

The closed meeting adjourned at 6:15 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. Goldstein and was adopted in a vote of 5 – 0. The voting record is as follows: Mr. Goldstein – Aye; Dr. Kanninen – Aye; Ms. O’Grady – Aye; Ms. Talento – Aye; Ms. Van Doren – Aye.

The meeting adjourned at 6:16 PM.

ATTEST:

Melanie Elliott, Clerk
Arlington School Board

Barbara Kanninen, Chair
Arlington School Board