

ARLINGTON PUBLIC SCHOOLS

Item C-1-h

Closed Meeting
August 13, 2018

The Arlington School Board convened on Monday, August 13, 2018, at 8:02 AM at 2110 Washington Blvd., Arlington, Virginia.

Present were:

Reid Goldstein, Chair
Tannia Talento, Vice Chair
Barbara Kanninen, Member
Monique O’Grady, Member
Nancy Van Doren, Member (arr. 8:03 AM)

Also present were:

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

CLOSED MEETING:

Mr. Goldstein moved that the Board immediately convene in a closed meeting that the Board immediately convene in a closed meeting for consultation with legal counsel pertaining to litigation as authorized by Virginia Code §2.2-3711(A)(7); and for Consultation 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)(8), seconded by Dr. Kanninen. The motion was adopted in a vote of 4 – 0, with, Dr. Kanninen, Mr. Goldstein, Ms. O’Grady, and Ms. Talento voting affirmatively. Ms. Van Doren was not present at the vote.

The closed meeting adjourned at 10:04 AM.

Mr. Goldstein moved to certify that to the best of his 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. Talento 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 10:04 AM.

ATTEST:

Melanie Elliott, Clerk
Arlington School Board

Reid Goldstein, Chair
Arlington School Board