

**ARLINGTON PUBLIC SCHOOLS**  
Closed Meeting and Committee of the Whole Meeting  
September 28, 2018

**Item C-1-c**

The Arlington School Board convened on Friday, September 28 2018, at 8:00 AM at 2110 Washington Blvd., Arlington, Virginia.

**Present were:**

Reid Goldstein, Chair  
Tannia Talento, Vice Chair (arr. 8:03 AM)  
Barbara Kanninen, Member  
Monique O’Grady, Member  
Nancy Van Doren, Member (arr. 8:05 AM)

**Also present were:**

Dr. Patrick K. Murphy, Superintendent  
Dr. Kristi Murphy, Assistant Superintendent, Human Resources

**A. CALL TO ORDER AND CLOSED MEETING**

*Mr. Goldstein moved that the Board immediately convene to discuss the resignation of an employee as authorized by Virginia Code §2.2-3711(A)(1), seconded by Ms. O’Grady. The motion was adopted in a vote of 3 - 0, with Mr. Goldstein, Ms. O’Grady and Dr. Kanninen voting affirmatively. Ms. Talento and Ms. Van Doren were not present at the vote.*

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

*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. O’Grady and was adopted in a vote of 4 – 0. The voting record is as follows: Mr. Goldstein – Aye; Dr. Kanninen – Aye; Ms. O’Grady – Aye; and Ms. Talento – Aye. Ms. Van Doren was not present at the vote.*

**B. COMMITTEE OF THE WHOLE MEETING**

Mr. Goldstein called the meeting to order. The Board discussed School Board policies that relate directly to the Board’s work. Board members reviewed the policies and discussed changes that should be considered, and how to manage review and revision of the policies. The group considered forming a subcommittee of the Board to manage this process.

The meeting adjourned at 10:10 AM.

**ATTEST:**

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Melanie Elliott, Clerk  
Arlington School Board

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Reid Goldstein, Chair  
Arlington School Board