

ARLINGTON PUBLIC SCHOOLS
Closed Meeting and Committee of the Whole Meeting
March 8, 2019

Item C-1-a

The Arlington School Board convened on Friday, March 8, 2019, at 8:00 AM at 2110 Washington Blvd., Arlington, Virginia.

Present were:

Reid Goldstein, Chair
Barbara Kanninen, Member
Monique O’Grady, Member
Nancy Van Doren, Member
Melanie Elliott, Clerk

Also present were:

Dr. Patrick K. Murphy, Superintendent (by phone)
Leslie Peterson, Assistant Superintendent, Finance and Management
Jeremy Root, Attorney

A. CALL TO ORDER AND CLOSED MEETING

Mr. Goldstein called the meeting to order and announced that Ms. Talento was not present as she was traveling.

Mr. Goldstein moved that the Board immediately convene in a closed meeting for consultation with legal counsel employed or retained by a public body 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 Ms. Van Doren. The motion was adopted in a vote of 4 - 0, with Mr. Goldstein, Dr. Kanninen, Ms. O’Grady, and Ms. Van Doren voting affirmatively.

The closed meeting adjourned at 8:55 AM, 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. Van Doren – Aye.

B. COMMITTEE OF THE WHOLE MEETING:

The Board then moved to the Committee of the Whole meeting, where they continued their deliberations on the proposed 2019-20 Budget, considering possible reductions and additions.

The meeting adjourned at 10:10 AM.

ATTEST:

Melanie Elliott, Clerk
Arlington School Board

Reid Goldstein, Chair
Arlington School Board