

ARLINGTON PUBLIC SCHOOLS
Closed Meeting and Committee of the Whole Meeting
April 26, 2019

Item C-1-b

The Arlington School Board convened on Friday, April 26, 2019, at 8:00 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
Melanie Elliott, Clerk

Also present were:

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

A. CALL TO ORDER AND CLOSED MEETING

Mr. Goldstein moved that the Board immediately convene 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 5 - 0, with Mr. Goldstein, Dr. Kanninen, Ms. O’Grady, Ms. Talento 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. 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 group discussed ideas to finalize the Board’s proposed 2019-20 Budget.

The meeting adjourned at 10:10 AM.

ATTEST:

Melanie Elliott, Clerk
Arlington School Board

Reid Goldstein, Chair
Arlington School Board