

**ARLINGTON PUBLIC SCHOOLS**

**Item C-1-**

Closed Meeting

May 26, 2016

The Arlington School Board convened on Thursday, May 26, 2016, at 6:00 PM at 1426 North Quincy Street, Arlington, Virginia.

**Present were:**

Emma Violand-Sánchez, Chair  
Nancy Van Doren, Vice Chair  
Reid Goldstein, Member  
Barbara Kanninen, Member  
James Lander, Member

**Also present were:**

Dr. Patrick K. Murphy, Superintendent  
John Chadwick, Assistant Superintendent, Facilities and Operations  
Mark Schwartz, County Manager  
Michael Halewski, County Dept. of Community Planning

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

*Dr. Violand-Sánchez moved that the Board immediately convene in a closed meeting to consider the disposition of publicly owned real property as authorized by Virginia Code §2.2-3711(A)(3), seconded by Mr. Lander. The motion was adopted in a vote of 5 - 0, with Mr. Goldstein, Dr. Kanninen, Mr. Lander, Ms. Van Doren and Dr. Violand-Sánchez voting affirmatively, and the Board convened in a closed meeting.*

The closed meeting adjourned at 7:45 PM and the Board reconvened in an open meeting.

**B. CERTIFY CLOSED MEETING**

*Dr. Violand-Sánchez 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, seconded by Ms. Van Doren and adopted in a vote of 4-0. The voting record is as follows: Mr. Goldstein – Aye; Mr. Lander – Aye; Ms. Van Doren – Aye; and Dr. Violand-Sánchez – Aye. Dr. Kanninen was not present at the vote.*

**C. ADJOURNMENT**

**ATTEST:**

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Melanie Elliott, Clerk  
Arlington School Board

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Emma Violand-Sánchez, Chair  
Arlington School Board