Closed Meeting Sunday, June 23, 2019

The Arlington School Board convened on Sunday, June 23, 2019 at 12:03 PM at 2110 Washington Blvd., Arlington, Virginia.

## **Present were:**

Reid Goldstein, Chair Tannia Talento, Vice Chair Barbara Kanninen, Member Monique O'Grady, Member (arr. 12:07 PM) Nancy Van Doren, Member

## **CLOSED MEETING:**

Mr. Goldstein moved that the Board immediately convene in a closed meeting for discussion or consideration of prospective candidates for employment authorized by Virginia Code  $\S 2.2-3711(A)(1)$ , seconded by Ms. Van Doren. The motion was adopted in a vote of 4-0, with, Dr. Kanninen, Mr. Goldstein, Ms. Talento, and Ms. Van Doren voting affirmatively. Ms. O'Grady was not present at the vote.

The closed meeting adjourned at 2:15 PM.

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. Van Doren 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. Ms. Talento was not present at the vote.

The meeting adjourned at 2:15 PM.	
ATTEST:	
Melanie Elliott, Clerk	Reid Goldstein, Chair
Arlington School Board	Arlington School Board