

ARLINGTON PUBLIC SCHOOLS

Item C-1-h

Closed Meeting

Wednesday, June 26, 2019

The Arlington School Board convened on Wednesday, June 26, 2019 at 5:40 PM at 2110 Washington Blvd., Arlington, Virginia.

Present were:

Reid Goldstein, Chair
Tannia Talento, Vice Chair
Monique O’Grady, Member
Nancy Van Doren, Member

Also present was:

Dr. Patrick Murphy, Superintendent
Zac Pope, Emergency Manager

CLOSED MEETING:

Mr. Goldstein announced that Dr. Kanninen was unable to attend the meeting due to another commitment.

Mr. Goldstein moved that the Board immediately convene in a closed meeting to discuss plans related to the security of a public facility and the safety of persons using such facility, as authorized by Virginia Code §2.2-3711(A) (19), seconded by Ms. Talento. The motion was adopted in a vote of 4 – 0, with Mr. Goldstein, Ms. O’Grady, Ms. Talento, and Ms. Van Doren voting affirmatively.

The closed meeting adjourned at 6:27 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. O’Grady and was adopted in a vote of 4 – 0. The voting record is as follows: Mr. Goldstein – Aye; Ms. O’Grady – Aye; Ms. Talento – Aye; and Ms. Van Doren - Aye.

The meeting adjourned at 6:27 PM.

ATTEST:

Melanie Elliott, Clerk
Arlington School Board

Reid Goldstein, Chair
Arlington School Board