

ARLINGTON PUBLIC SCHOOLS

Item C-1-e

Closed Meeting
August 10, 2016

The Arlington School Board convened on Wednesday, August 10, 2016, at 5:32 PM at 1426 N. Quincy Street, Arlington, Virginia.¹

Present were:

Nancy Van Doren, Chair
Barbara Kanninen, Vice Chair
Reid Goldstein, Member
James Lander, Member (arr. 5:35 PM)
Emma Violand-Sánchez, Member

Also present was:

FD Apln 195
Dr. Patrick K. Murphy, Superintendent

CLOSED MEETING:

Ms. Van Doren moved that the Board immediately convene in a closed meeting to discuss and consider personnel matters, including the evaluation of a public school official, and the assignment and performance of up to 8 employees as authorized by Virginia Code §2.2 3711(A)(1), seconded by Dr. Violand-Sánchez. The motion was adopted in a vote of 4 – 0, with Mr. Goldstein, Dr. Kanninen, Ms. Van Doren and Dr. Violand-Sánchez voting affirmatively. Mr. Lander was not present at the vote.

The closed meeting adjourned at 7:00 PM.

Ms. Van Doren 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. The motion was seconded by Mr. Goldstein and was adopted in a vote of 5 – 0. The voting record is as follows: Mr. Goldstein – Aye; Dr. Kanninen – Aye; Lander – Aye; Ms. Van Doren – Aye; and Dr. Violand-Sánchez – Aye.

ATTEST:

Melanie Elliott, Clerk
Arlington School Board

Nancy Van Doren, Chair
Arlington School Board