

ARLINGTON PUBLIC SCHOOLS

Item C-1-c

Committee of the Whole Meeting and Closed Meeting

August 26, 2019

The Arlington School Board convened on Monday, August 26, 2019, at 5:05 PM at 2110 Washington Blvd., Arlington, Virginia.

Present were:

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

Also present were:

Dr. Patrick K. Murphy, Superintendent
Cintia Johnson, Assistant Superintendent, Administrative Services
Melanie Elliott, Clerk

COMMITTEE OF THE WHOLE MEETING

Ms. Talento called the meeting to order. The group discussed transition planning for the Interim Superintendent through the new school year. The group also discussed the administrative transfer appeals process. Ms. Johnson provided information on the number of appeals received in recent years, and on the considerations when making decisions on transfer requests. The Board also discussed the decision process for considering appeals.

At 7:47 PM the Board convened in a closed meeting.

Ms. Talento moved that the Board immediately convene in a closed meeting to discuss and consider admissions and other matters concerning one or more students as authorized by Virginia Code §2.2-3711(A) (2), seconded by Ms. Van Doren. 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 8:23 PM, and the Board reconvened in an open meeting.

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

The meeting adjourned at 8:24 PM.

ATTEST:

Melanie Elliott, Clerk
Arlington School Board

Tannia Talento, Chair
Arlington School Board