

ARLINGTON PUBLIC SCHOOLS
Closed Meeting and Committee of the Whole Meeting
September 23, 2019

Item C-1-c

The Arlington School Board convened on Monday, September 23, 2019, at 5:04 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

A. Call to Order and Convene in Closed Meeting

Ms. Talento called the meeting to order at 5:04 PM.

Ms. Talento moved that the Board immediately convene in a closed meeting for discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body, as authorized by Virginia Code §2.2-3711(A)(29), seconded by Dr. Kanninen and 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 6:01 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 5 – 0. The voting record is as follows: Mr. Goldstein – Aye; Dr. Kanninen – Aye; Ms. O’Grady – Aye; Ms. Talento – Aye; and Ms. Van Doren - Aye.

Ms. Talento called for a brief recess and the Board reconvened in a Committee of the Whole Meeting at 6:05 PM.

Also present were:

Lisa Stengle, Executive Director, Planning and Evaluation
Wendy Pilch, Director, Early Childhood and Elementary Education
Kathy Mimberg, Coordinator of Community Engagement
Sarah Johnson, Project Planner
Gladis Bourdouane, Project Planner

The Board and staff held a discussion of plans for community engagement on possible boundary adjustments or program moves.

The meeting adjourned at 8:16 PM.

ATTEST:

Melanie Elliott, Clerk
Arlington School Board

Tannia Talento, Chair
Arlington School Board