

ARLINGTON PUBLIC SCHOOLS
Closed Meeting of the School Board's Selection Advisory Committee
November 4, 2019

Item C-1-b

The Arlington School Board's Selection Advisory Committee convened on Monday, November 4, 2019, at 5:17 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:

Leslie Peterson, Assistant Superintendent, Finance and Management
David Webb, Purchasing Director
Joshua Makely, Assistant Director, Purchasing
Kim Young, Senior Procurement Specialist
Bidder

A. CALL TO ORDER AND CLOSED MEETING

Ms. Talento moved that the School Board's Selection Advisory Committee 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 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 7:46 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. O'Grady and 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.

B. ADJOURNMENT: The meeting adjourned at 7:46 PM.

ATTEST:

Melanie Elliott, Clerk
Arlington School Board

Tannia Talento, Chair
Arlington School Board