

ARLINGTON PUBLIC SCHOOLS
Closed Meeting and Committee of the Whole Meeting
November 14, 2019

Item C-1-e

The Arlington School Board convened on Thursday, November 14, 2019, at 5:35 PM at 2110 Washington Blvd., Arlington, Virginia.

Present were:

Tannia Talento, Chair
Monique O’Grady, Vice Chair
Reid Goldstein, Member
Barbara Kanninen, Member (arr. 5:40 PM)
Nancy Van Doren, Member

Also present were:

Cintia Johnson, Interim Superintendent
John Chadwick, Assistant Superintendent, Facilities and Operations

A. Call to Order and Convene in Closed Meeting

Ms. Talento moved that the Board immediately convene in a closed meeting for discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, as authorized by Virginia Code §2.2-3711(A)(3), seconded by Ms. Van Doren. The motion was adopted in a vote of 4 - 0, with Mr. Goldstein, Ms. O’Grady, Ms. Talento, and Ms. Van Doren voting affirmatively. Dr. Kanninen was not present at the vote.

The closed meeting adjourned at 6:20 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.

The Board then convened in a Committee of the Whole Meeting.

Also present were:

Lisa Stengle, Executive Director, Planning and Evaluation
Wendy Pilch, Director, Early Childhood and Elementary Education
Leslie Peterson, Assistant Superintendent, Finance and Operations

The Board and staff held a discussion of potential capital projects and the draft FY 2021-2030 Capital Improvement Plan Direction. First discussed was the possible use of the Quincy/Buck property by APS and challenges with this consideration. This was followed by a discussion of site studies and the draft CIP direction.

The meeting adjourned at 8:16 PM.

ATTEST:

Melanie Elliott, Clerk
Arlington School Board

Tannia Talento, Chair
Arlington School Board