School Board Closed Meeting
July 9, 2020

The Arlington School Board convened on Thursday, July 9, 2020, at 5:17 PM. This meeting was held by electronic communications means due to the COVID-19 Pandemic, using Microsoft Teams.

Present were:
Monique O'Grady, Chair
Barbara Kanninen, Vice Chair
Reid Goldstein, Member
Tannia Talento, Member
Nancy Van Doren, Member (arr. 5:20 PM)
Melanie Elliott, Clerk

Also present were:
Dr. Francisco Durán, Superintendent
Dan Redding, Assistant Superintendent, Human Resources

A.   **CALL TO ORDER AND CLOSED MEETING**

Ms. O'Grady moved that the Board immediately convene in a closed meeting to consider the appointments of Assistant Principals at Abingdon Elementary, Barrett Elementary, Key Elementary, and Arlington Career Center; Supervisor, Library Services; Director, Strategic Planning; and Interim Operations Manager, Transportation Services; and to discuss one termination, 26 changes in position/salary, 18 resignations, 2 appointments, and 28 position reclassifications, as authorized by Virginia Code §2.2-3711(A)(1). The motion was seconded by Ms. Talento 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 closed meeting adjourned at 6:35 PM, and the Board reconvened in an open meeting.

Ms. O'Grady 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 Dr. Kanninen 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.

B.   **ADJOURNMENT:** The meeting adjourned at 6:37 PM.

ATTEST:

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Melanie Elliott, Clerk   Monique O'Grady, Chair
Arlington School Board   Arlington School Board