

ARLINGTON PUBLIC SCHOOLS

Item C-1-c

Closed Meeting
September 17, 2020

The Arlington School Board convened on Thursday September 17, 2020, at 5:21 PM at 2110 Arlington Boulevard, Arlington, Virginia.

Present were:

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

Also present were:

Dr. Francisco Durán, Superintendent
Dan Redding, Assistant Superintendent, Human Resources

Ms. O’Grady called the meeting to order and announced that she and Ms. Van Doren were participating virtually from their homes in Arlington, Virginia, due to the COVID-19 pandemic.

Ms. O’Grady moved that the Board immediately convene in a closed meeting to consider 25 appointments, 9 changes in position/salary, 17 resignations, 4 retirements, and 2 terminations as authorized by Virginia Code §2.2-3711(A)(1), seconded by Ms. Talento. The motion was adopted in a vote of 4 – 0. The voting record is as follows: Mr. Goldstein – Aye; Dr. Kanninen – Aye; Ms. O’Grady – Aye; Ms. Talento – Aye. Ms. Van Doren was not present at the vote.

The closed meeting adjourned at 6:03 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 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 meeting adjourned at 6:03 PM.

ATTEST:

Melanie Elliott, Clerk
Arlington School Board

Monique O’Grady, Chair
Arlington School Board