

ARLINGTON PUBLIC SCHOOLS

Item C-1-d

Closed Meeting
October 1, 2020

The Arlington School Board convened on Thursday October 1, 2020, at 5:18 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

Also present were:

Dr. Francisco Durán, Superintendent
Erin Wales-Smith, Director, Talent Acquisition and Management

Ms. O’Grady called the meeting to order.

Ms. O’Grady moved that the Board immediately convene in a closed meeting to consider 7 appointments, 2 change in position/salary, 5 resignations, and 1 retirement as authorized by Virginia Code §2.2-3711(A)(1), seconded by Ms. Van Doren. The motion 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 6:19 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 4 – 0. The voting record is as follows: Mr. Goldstein – Aye; Ms. O’Grady – Aye; Ms. Talento – Aye; and Ms. Van Doren - Aye. Dr. Kanninen was not present at the vote.

The meeting adjourned at 6:20 PM.

ATTEST:

Melanie Elliott, Clerk
Arlington School Board

Monique O’Grady, Chair
Arlington School Board