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ARLINGTON PUBLIC SCHOOLS

Closed Meeting Minutes March 15, 2022

The Arlington School Board convened on Tuesday, March 15, 2022 at 5:30 PM at 2110 Washington Blvd., Arlington, Virginia.

Present were:

Barbara Kanninen, Chair Reid Goldstein, Vice Chair Cristina Diaz-Torres, Member Mary Kadera, Member David Priddy, Member

Also present were:

Dr. Francisco Durán, Superintendent Dr. John Mayo, Chief Operating Officer

Before the School Board convened in a closed meeting, the Board met in an open meeting to discuss the job description for the positions of Director of Labor Relations and Director of Legislative Affairs.

Then at 6:15 PM, Dr. Kanninen moved that the Board immediately convene in a closed meeting to consider as many as 12 appointments, 5 changes in position/salary, 10 resignations, 3 retirements, 2 classification specification requests, and 1 termination as authorized by Virginia Code $\S 2.2-3711(A)(1)$. The motion was seconded by Mr. Priddy. The motion was adopted in a vote of 5-0. The voting record is as follows: Ms. Diaz-Torres – Aye; Mr. Goldstein – Aye; Dr. Kanninen – Aye; Ms. Kadera – Aye; and Mr. Priddy – Aye.

The closed meeting adjourned at 6:25 PM, and the Board reconvened in an open meeting.

Dr. Kanninen 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 Mr. Priddy and was adopted in a vote of 5-0. The voting record is as follows: Ms. Diaz-Torres – Aye; Mr. Goldstein – Aye; Dr. Kanninen – Aye; Ms. Kadera – Aye; and Mr. Priddy – Aye.

The meeting adjourned at 6:25 PM.	
ATTEST:	
Claudia Mercado, Clerk	 Barbara Kanninen, Chair
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Arlington School Board	Arlington School Board