

**ARLINGTON PUBLIC SCHOOLS**

**Item C-1-c**

Closed Meeting  
February 8, 2018

The Arlington School Board convened on Thursday, February 8, 2018, at 6:31 PM at 1426 N. Quincy Street, Arlington, Virginia.<sup>1</sup>

**Present were:**

Barbara Kanninen, Chair  
Reid Goldstein, Vice Chair  
Monique O’Grady, Member  
Tannia Talento, Member (arr. 6:33 PM)  
Nancy Van Doren, Member

**Also present were:**

Dr. Patrick Murphy, Superintendent  
Cintia Johnson, Assistant Superintendent, Administrative Services  
John Cafferky, Attorney

**CLOSED MEETING:**

*Dr. Kanninen moved that the Board immediately convene in a closed meeting to consider personnel grievance FY18-01, as authorized by Virginia Code §2.2- 3711(A)(1), and for consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel, as authorized by Virginia Code 2.2-3711(A)(7), seconded by Ms. O’Grady. The motion was adopted in a vote of 4 – 0, with, Dr. Kanninen, Mr. Goldstein, Ms. O’Grady, and Ms. Van Doren voting affirmatively. Ms. Talento was not present at the vote.*

The closed meeting adjourned at 8:57 PM.

*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 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; Ms. Van Doren – Aye.*

The meeting adjourned at 8:58 PM.

**ATTEST:**

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Melanie Elliott, Clerk  
Arlington School Board

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Barbara Kanninen, Chair  
Arlington School Board

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