

ARLINGTON PUBLIC SCHOOLS

Item C-1-d

Closed Meeting

May 30, 2018

The Arlington School Board convened on Wednesday, May 30, 2018, at 6:30 PM at 2110 Washington Blvd., Arlington, VA

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
Dr. Kristi Murphy, Assistant Superintendent, Human Resources
John Cafferky, Attorney
An employee and her representative

CLOSED MEETING:

Dr. Kanninen moved that the Board immediately convene in a closed meeting to consider the appointment of two Assistant Principals, Washington-Lee High School; and to consider the assignment of a specific employee as authorized by Virginia Code §2.2- 3711(A)(1), 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 8:56 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 8:56 PM.

ATTEST:

Melanie Elliott, Clerk
Arlington School Board

Barbara Kanninen, Chair
Arlington School Board