

ARLINGTON PUBLIC SCHOOLS

Item C-1-e

Closed Meeting

June 19, 2018

The Arlington School Board convened on Tuesday, June 19, 2018, at 6:36 PM at 2110 Washington Blvd., Arlington, VA

Present were:

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

Also present were:

Dr. Patrick Murphy, Superintendent
John Cafferky, Attorney

CLOSED MEETING:

Dr. Kanninen moved that the the Board immediately convene in a closed meeting to consider the dismissal of an employee, and to discuss the performance of a public school employee, 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. Talento. The motion was adopted in a vote of 5 – 0, with, Dr. Kanninen, Mr. Goldstein, Ms. O’Grady, Ms. Talento and Ms. Van Doren voting affirmatively.

The closed meeting adjourned at 9:16 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 9:16 PM.

ATTEST:

Melanie Elliott, Clerk
Arlington School Board

Barbara Kanninen, Chair
Arlington School Board