

**ARLINGTON PUBLIC SCHOOLS**

**Item C-1-d**

Closed Meeting

Friday, February 22, 2019

The Arlington School Board convened on Friday, February 22, 2019 at 8:04 AM at 2110 Washington Blvd., Arlington, Virginia.

**Present were:**

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

**Also present was:**

Dr. Patrick Murphy, Superintendent

Mr. Goldstein called the meeting to order at 8:04 AM

**CLOSED MEETING:**

*Mr. Goldstein moved that the Board immediately convene in a closed meeting to discuss the performance of a public school employee authorized by Virginia Code §2.2-3711(A)(1), seconded by Ms. Van Doren. The motion was adopted in a vote of 4 – 0, with, Dr. Kanninen, Mr. Goldstein, Ms. O’Grady, and Ms. Talento voting affirmatively. Ms. Van Doren was not present at the vote.*

The closed meeting adjourned at 10:02 AM.

*Mr. Goldstein moved to certify that to the best of his 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 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 8:33 PM.

**ATTEST:**

---

Melanie Elliott, Clerk  
Arlington School Board

---

Reid Goldstein, Chair  
Arlington School Board