

**ARLINGTON PUBLIC SCHOOLS**

**Item C-1-e**

Closed Meeting  
February 27, 2019

The Arlington School Board convened on Wednesday, February 27, 2019, at 7:06 PM at 2110 Washington Blvd., Arlington, Virginia.

**Present were:**

Reid Goldstein, Chair  
Tannia Talento, Vice Chair (arr. 7:07 PM)  
Monique O’Grady, Member  
Nancy Van Doren, Member

**Also present were:**

Dr. Patrick K. Murphy, Superintendent  
Zac Pope, Emergency Manager

Mr. Goldstein called the meeting to order and announced that Dr. Kanninen could not attend due to other commitments.

**CLOSED MEETING:**

*Mr. Goldstein moved that the Board immediately convene in a closed meeting to discuss plans related to the security of a public facility and the safety of persons using such facility, as authorized by Virginia Code §2.2-3711(A) (19), seconded by Ms. Van Doren. The motion was adopted in a vote of 3 – 0, with Mr. Goldstein, Ms. O’Grady, and Ms. Van Doren voting affirmatively. Ms. Talento was not present at the vote.*

The closed meeting adjourned at 8:39 PM.

*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. Van Doren and was adopted in a vote of 4 – 0. The voting record is as follows: Mr. Goldstein – Aye; Ms. O’Grady – Aye; Ms. Talento – Aye; Ms. Van Doren – Aye.*

The meeting adjourned at 8:39 PM.

**ATTEST:**

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Melanie Elliott, Clerk  
Arlington School Board

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Reid Goldstein, Chair  
Arlington School Board