

ARLINGTON PUBLIC SCHOOLS

Item C-1-b

Closed Meeting

March 13, 2019

The Arlington School Board convened on Wednesday, March 13, 2019, at 5:38 PM at 2110 Washington Blvd., Arlington, Virginia.

Present were:

Reid Goldstein, Chair

Tannia Talento, Vice Chair

Monique O’Grady, Member

Nancy Van Doren, Member

Melanie Elliott, Clerk

Also present were:

John Cafferky, Attorney

A. CALL TO ORDER AND CLOSED MEETING

Mr. Goldstein announced that Dr. Kanninen was unable to attend the meeting.

Mr. Goldstein moved that the Board immediately convene in a closed meeting to consider personnel grievance FY 19-02, as 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 Mr. Goldstein, Ms. O’Grady, Ms. Talento and Ms. Van Doren voting affirmatively.

B. CERTIFICATION OF CLOSED MEETING

The closed meeting adjourned at 6:37 PM, and the Board reconvened in an open meeting.

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 4 – 0. The voting record is as follows: Mr. Goldstein – Aye; Ms. O’Grady – Aye; Ms. Talento – Aye; and Ms. Van Doren – Aye.

C. ADJOURNMENT

The meeting adjourned at 6:37 PM.

ATTEST:

Melanie Elliott, Clerk
Arlington School Board

Reid Goldstein, Chair
Arlington School Board