

**ARLINGTON PUBLIC SCHOOLS**

**Item C-1-f**

Closed Meeting

May 18, 2016

The Arlington School Board convened on Wednesday, May 18, 2016, at 6:03 PM at 1301 North Stafford Street, Arlington, Virginia.<sup>1</sup>

**Present were:**

Emma Violand-Sánchez, Chair  
Nancy Van Doren, Vice Chair  
Reid Goldstein, Member  
Barbara Kanninen, Member  
James Lander, Member (arr. 7:09 PM)  
Melanie Elliott, Clerk  
Claudia Mercado, Deputy Clerk

**Also present were:**

Dr. Patrick K. Murphy, Superintendent  
Dr. Kristi Murphy, Assistant Superintendent, Human Resources

**CLOSED MEETING:**

*Dr. Violand-Sánchez moved that the Board immediately convene in a closed meeting to consider personnel appointments of Assistant Superintendent, Instruction; Director, Secondary Education; Supervisor, ESOL/HILT; Supervisor, Minority Achievement; Assistant Principal, Abingdon Elementary School; and Assistant Principal, Gunston Middle School; and appointments to the Budget Advisory Council and the Advisory Council on School Facilities and Capital Programs, 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, Dr. Kanninen, Ms. Van Doren and Dr. Violand-Sánchez voting affirmatively. Mr. Lander was not present at the vote.*

The closed meeting adjourned at 7:05 PM.

*Dr. Violand-Sánchez 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 Mr. Goldstein and was adopted in a vote of 5 – 0. The voting record is as follows: Mr. Goldstein – Aye; Dr. Kanninen – Aye; Lander – Aye; Ms. Van Doren – Aye; and Dr. Violand-Sánchez – Aye.*

**ATTEST:**

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Melanie Elliott, Clerk  
Arlington School Board

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Emma Violand-Sánchez, Chair  
Arlington School Board

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