

**ARLINGTON PUBLIC SCHOOLS**

**Item F-1-f**

Closed Meeting

June 20, 2016

The Arlington School Board convened on Monday, June 20, 2016, at 7:33 PM at 1426 N. Quincy 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

**Also present were:**

John Cafferky, Attorney

**CLOSED MEETING:**

*Dr. Violand-Sánchez moved that the Board immediately convene in a closed meeting to discuss the evaluation of a public school official, as authorized by Virginia Code §2.2-3711(A)(1), seconded by Mr. Lander. The motion was adopted in a vote of 5 – 0, with Mr. Goldstein, Dr. Kanninen, Mr. Lander, Ms. Van Doren and Dr. Violand-Sánchez voting affirmatively.*

The closed meeting adjourned at 9:25 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. Lander 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