

**ARLINGTON PUBLIC SCHOOLS**  
Committee of the Whole Meeting and Closed Meeting  
July 26, 2019

**Item C-1-i**

The Arlington School Board convened on Friday, July 26, 2019, at 8:34 AM at 2110 Washington Blvd., Arlington, Virginia.

**Present were:**

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

**Also present were:**

Dr. Patrick K. Murphy, Superintendent  
Leslie Peterson, Assistant Superintendent, Finance and Management

**COMMITTEE OF THE WHOLE MEETING**

Ms. Talento called the meeting to order. The group began drafting the FY 2021 Budget Priorities and reviewed the budget development calendar and timeline. The Board also provided input on possible topics to be considered as part of the proposed compensation and budget studies to be conducted in the coming year.

At 10:05 AM the Board convened in a closed meeting.

*Ms. Talento moved that the Board immediately convene in a closed meeting for discussion, consideration, or interviews of prospective candidates for employment, as authorized by Virginia Code §2.2-3711(A)(1), seconded by Ms. O’Grady. The motion was adopted in a vote of 4 - 0, with Dr. Kanninen, Ms. O’Grady, Ms. Talento and Ms. Van Doren voting affirmatively. Mr. Goldstein was not present at the vote.*

The closed meeting adjourned at 11:03 AM, and the Board reconvened in an open meeting.

*Ms. Talento 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 Dr. Kanninen and was adopted in a vote of 3 – 0. The voting record is as follows: Dr. Kanninen – Aye; Ms. Talento – Aye; and Ms. Van Doren - Aye. Ms. O’Grady and Mr. Goldstein were not present at the vote.*

The meeting adjourned at 11:03AM.

**ATTEST:**

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Melanie Elliott, Clerk  
Arlington School Board

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Tannia Talento, Chair  
Arlington School Board