

ARLINGTON PUBLIC SCHOOLS

Item D-1-c

Closed Meeting

March 12, 2020

The Arlington School Board convened on Wednesday, March 12, 2020, at 5:18 PM 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:

Cintia Johnson, Interim Superintendent

Zac Pope, Emergency Manager

County staff members

A. CALL TO ORDER AND CLOSED MEETING

Ms. Talento moved that the Board immediately convene in a closed meeting to discuss plans related to the security of governmental facilities, buildings or structures, and the safety of persons using such facilities, buildings or structures, as authorized by Virginia Code §2.2-3711(A)(19), seconded by Ms. O’Grady. The motion was adopted in a vote of 5 - 0, with Mr. Goldstein, Dr. Kanninen, Ms. O’Grady, Ms. Talento, and Ms. Van Doren voting affirmatively.

The closed meeting adjourned at 6:47 PM, 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 Ms. O’Grady and was adopted in a vote of 3 – 0. The voting record is as follows: Mr. Goldstein – Aye; Ms. O’Grady – Aye; and Ms. Talento – Aye. Dr. Kanninen and Ms. Van Doren were not present at the vote.

B. ADJOURNMENT: The meeting adjourned at 6:47 PM.

ATTEST:

Melanie Elliott, Clerk
Arlington School Board

Tannia Talento, Chair
Arlington School Board