

**ARLINGTON PUBLIC SCHOOLS**

**Item C-1-f**

**Closed Meeting**

June 18, 2020

The Arlington School Board convened on Thursday, June 18, 2020, at 5:17 PM. The meeting was held by electronic communication means, using Microsoft Teams, due to the State of Emergency declared by Governor Ralph Northam in response to the COVID-19 Pandemic.

**Present were:**

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

**Also present was:**

Dr. Francisco Durán, Superintendent  
Dan Redding, Assistant Superintendent, Human Resources

**A. CALL TO ORDER AND CLOSED MEETING**

*Ms. Talento moved that the Board immediately convene in a closed meeting to consider the appointments of Principal, Washington-Liberty High School and Principal, New Elementary School at the Key site, as authorized by Virginia Code §2.2-3711(A)(1), seconded by Ms. O’Grady. The motion was adopted in a vote of 5 - 0. The voting record is as follows: Mr. Goldstein – Aye; Dr. Kanninen – Aye; Ms. O’Grady – Aye; Ms. Talento – Aye; and Ms. Van Doren - Aye.*

The closed meeting adjourned at 6:43 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. Van Doren and was adopted in a vote of 5 – 0. The voting record is as follows: Mr. Goldstein – Aye; Dr. Kanninen – Aye; Ms. O’Grady – Aye; Ms. Talento – Aye; and Ms. Van Doren - Aye.*

**B. ADJOURNMENT:** The meeting adjourned at 6:44 PM.

**ATTEST:**

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Melanie Elliott, Clerk  
Arlington School Board

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Tannia Talento, Chair  
Arlington School Board