

ARLINGTON PUBLIC SCHOOLS

Item C-1-f

Closed Meeting
August 13, 2020

The Arlington School Board convened in a meeting on Thursday, August 13, 2020, at 4:48 PM. This meeting was held by electronic communications means due to the COVID-19 Pandemic, using Microsoft Teams.

Present were:

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

Also present were:

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

Ms. O’Grady called the meeting to order at 4:48 PM.

Ms. O’Grady moved that the Board immediately convene in a closed meeting to discuss and consider admissions and other matters concerning two students as authorized by Virginia Code §2.2-3711(A) (2); and to consider the appointments of Director of Facilities and Operations; Supervisor of Special Education; Supervisor of Arlington Tiered System of Supports; and Assistant Principals at Wakefield and Washington-Liberty High School; and 144 appointments, 17 changes in position/salary, 19 resignations, and 1 retirement; as authorized by Virginia Code §2.2-3711(A)(1).

The motion was seconded by Ms. Talento and 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 6:22 PM, and the Board reconvened in an open meeting.

Ms. O’Grady 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.

The meeting adjourned at 6:24 PM.

ATTEST:

Melanie Elliott, Clerk
Arlington School Board

Monique O’Grady, Chair
Arlington School Board