

**ARLINGTON PUBLIC SCHOOLS**

**Item C-1-b**

Closed Meeting  
October 29, 2020

The Arlington School Board convened on Thursday, October 29, 2020, at 5:18 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.

*Ms. O’Grady moved that the Board immediately convene in a closed meeting to consider 7 appointments, 4 resignations, and 2 retirements as authorized by Virginia Code §2.2-3711(A)(1), seconded by Ms. Van Doren. 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 5:51 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 4 – 0. The voting record is as follows: Mr. Goldstein – Aye; Ms. O’Grady – Aye; Ms. Talento – Aye; and Ms. Van Doren - Aye. Dr. Kanninen was not present at the vote.*

The meeting adjourned at 5:51 PM.

**ATTEST:**

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Claudia Mercado, Deputy Clerk  
Arlington School Board

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Monique O’Grady, Chair  
Arlington School Board