

A Special Closed Meeting of the Albemarle County School Board was held on April 27, 2009 at 5:30 p.m. in Room 320 of the Albemarle County Office Building, 401 McIntire Road, Charlottesville, VA 22902.

PRESENT: Mrs. Diantha McKeel; Mr. Brian Wheeler; Mr. Ron Price (arrived at 5:45 p.m.); Mr. Steve Koleszar; and Mrs. Pamela Moynihan.

ABSENT: Mr. Jon Stokes and Mrs. Barbara Massie Mouly.

STAFF PRESENT: Dr. Pamela Moran, Superintendent; Mrs. Steele Howen, Principal Specialist for Administrative Services; Ms. Annie Kim, Deputy County Attorney; and Mrs. Jennifer Johnston, Clerk.

Call to Order

At 5:42 p.m., Mr. Wheeler called the meeting to order.

Closed Meeting.

Mr. Koleszar offered a **motion** to go into Closed Meeting as authorized by the Virginia Freedom of Information Act, section 2.2-3711(A) of the Code of Virginia under subsection 2 subsection 2 to discuss and consider the discipline of a student at the Enterprise Center/Jack Jouett Middle School. Mrs. McKeel **seconded** the motion, **and the motion passed with Mr. Price absent.**

Certify Closed Meeting.

At 7:30 p.m., Mr. Price offered a **motion** that the Board certify by recorded vote that to the best of each Board member's knowledge, only public business matters lawfully exempted from the open meeting requirements of the Virginia Freedom of Information Act and identified in the motion authorizing the Closed Meeting were heard, discussed or considered in the Closed Meeting. Mr. Koleszar **seconded** the motion. **Roll was called, and the motion passed by the following recorded votes:**

AYES: Mr. Wheeler, Mrs. Moynihan, Mrs. McKeel, Mr. Koleszar, and Mr. Price.

NAYS: None.

ABSTAIN: Mr. Stokes and Mrs. Mouly.

Motion carried by a 5:0:2 vote.

Mr. Price offered a **motion** to expel student number 1 for 365 days. Mr. Koleszar **seconded** the motion, **and the motion passed.**

Adjournment.

At 7:32 p.m., Mr. Koleszar offered a **motion** to adjourn the meeting of the Albemarle County School Board. Mr. Price **seconded** the motion, **and the motion passed.**

Chairman

Clerk