

A Closed Meeting of the Albemarle County School Board was held on June 22, 2009 at 5:30 p.m. in Room 320 of the Albemarle County Office Building, 401 McIntire Road, Charlottesville, VA 22902.

PRESENT: Mr. Stephen Koleszar; Mr. Jon Stokes; Mr. Ronnie Price; Mr. Brian Wheeler; and Mrs. Barbara Massie Mouly.

ABSENT: Mrs. Diantha McKeel and Mrs. Pamela Moynihan.

STAFF PRESENT: Dr. Bruce Benson, Assistant Superintendent for Operations and Systems Planning; Mr. John Haun, Assistant Superintendent for Student Learning; Mrs. Steele Howen, Principal of the Enterprise Center; Ms. Annie Kim, Senior Assistant County Attorney; and Mrs. Pauline Meehan, Deputy Clerk.

Call to Order.

At 5:30 p.m., Mr. Wheeler called the meeting to order.

Closed Meeting.

Mr. Price 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 to discuss and consider the discipline of a student at the Enterprise Center/Jack Jouett Middle School. Mr. Koleszar **seconded** the motion, **and the motion passed with Mrs. McKeel and Mrs. Moynihan absent.**

Certify Closed Meeting.

At 6:45 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. Koleszar, Mr. Stokes, Mr. Price, Mrs. Mouly, and Mr. Wheeler.

NAYS: None.

ABSENT: Mrs. McKeel and Mrs. Moynihan.

Motion carried by a 5:0:2 vote.

Mr. Price offered a **motion** to expel student number 1 for 365 days. Mr. Stokes **seconded** the motion, **and the motion passed with Mrs. McKeel and Mrs. Moynihan absent.**

Adjournment.

At 6:50 p.m., Mr. Koleszar offered a **motion** to adjourn the meeting of the Albemarle County School Board. Mrs. Mouly **seconded** the motion, **and the motion passed with Mrs. McKeel and Mrs. Moynihan absent.**

Chairman

Clerk