

A Special Closed Meeting of the Albemarle County School Board was held on October 26, 2009 at 5:30 p.m. in Room 320 of the Albemarle County Office Building, 401 McIntire Road, Charlottesville, VA 22902.

PRESENT: Mr. Brian Wheeler; Mr. Ron Price; Mr. Steve Koleszar; Mrs. Diantha McKeel; and Mrs. Pamela Moynihan (arrived at 5:40 p.m.).

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

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

Call to Order

At 5:33 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 Burley Middle School. Mrs. McKeel **seconded** the motion, **and the motion passed with Mrs. Moynihan, Mrs. Mouly and Mr. Stokes absent.**

Certify Closed Meeting.

At 6:30 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. Mrs. Moynihan **seconded** the motion. **Roll was called, and the motion passed by the following recorded votes:**

AYES: Mr. Wheeler, Mrs. Moynihan, Mr. Koleszar, Mrs. McKeel 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 suspend student number 1 for the remainder of the school year. Mr. Koleszar **seconded** the motion, **and the motion passed with Mr. Stokes and Mrs. Mouly absent.**

Adjournment.

At 7:20 p.m., Mr. Koleszar offered a **motion** to adjourn the meeting of the Albemarle County School Board. Mrs. McKeel **seconded** the motion, **and the motion passed.**

Chairman

Clerk