

Note: A full recording of the meeting is on file in the Clerk's Office and on the School Division website.

A Regular Work Session of the Albemarle County School Board was held on June 24, 2010 at 6:00 p.m., Room 241, Albemarle County Office Building, 401 McIntire Road, Charlottesville, Virginia 22902.

PRESENT: Mr. Brian Wheeler; Mr. Stephen Koleszar; Mrs. Diantha McKeel; Mrs. Pamela Moynihan; Mr. Ron Price; and Mr. Eric Strucko.

ABSENT: Mrs. Barbara Mouly

STAFF PRESENT: Dr. Pamela Moran, Superintendent; Dr. Bruce Benson, Assistant Superintendent for Operations and Planning Systems; Mr. Billy Haun, Assistant Superintendent for Student Learning; Dr. Luvelle Brown, Chief Information Officer; Mrs. Steele Howen, Principal of Enterprise Center; Ms. Annie Kim, Senior Assistant County Attorney; Mrs. Jessica Sheehan, Assistant to the Superintendent.

Call to Order.

At 5:10 p.m. Mr. Wheeler, in the absence of the chairman, called the meeting to order.

Agenda Item No. 1.1 Closed Meeting

Mr. Wheeler offered a **motion** that the School Board go into a closed meeting as authorized by the Virginia Freedom of Information Act, section 2.2-3711(A) of the Code of Virginia under subsection 1 to discuss and consider the discipline of a student at Albemarle High School. Mr. Koleszar **seconded** the motion, **and the motion passed with Mr. Strucko, Mr. Price and Mrs. Mouly absent.**

Agenda Item No. 1.2 Certify Closed Meeting

Mr. Wheeler 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 open meeting requirements by 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, Mr. Koleszar, Mrs. McKeel, and Mrs. Moynihan.

NAYS: None.

ABSENT: Mrs. Mouly, Mr. Price, and Mr. Strucko.

Motion carried by a 4:0:3 vote.

Mr. Koleszar offered a **motion** to expel student number 1. Mrs. McKeel **seconded** the motion, **and the motion passed.**

Agenda Item No. 1.3 Call Back to Order

At 6:10 pm, Mr. Price called the meeting back to order.

Agenda Item No. 1.4 Pledge of Allegiance.

Agenda Item No. 1.5 Moment of Silence.

Agenda Item No. 2.1 Agenda.

Mr. Koleszar offered a **motion** to approve the agenda. Mr. Wheeler **seconded** the motion, **and the motion passed.**

Agenda Item No. 3.1 Approval of Consent Agenda.

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- 3.2 Approval of Title I, Part A, Improving Basic Programs Application
- 3.3 Approval of Title I, Part C, Education of Migratory Children Application
- 3.4 Approval of Title II, Part A, Teacher Quality Application
- 3.5 Approval of Title II, Part D, Education Technology Application
- 3.6 Approval of Title III, Part A, Language Instruction for Limited English Proficient and Immigrant Students Application
- 3.7 FY 2010-11 Donation to Western Albemarle High School
- 3.8 FY 2009-10 Donation to Brownsville Elementary School
- 3.9 FY2009-10 Donation to School Division Capital Improvement
- 3.10 FY2010-11 Donation to School Division – Instructional Support
- 3.11 FY2009-10 Donation to Albemarle High School Turf Project
- 3.12 FY2009-10 Donation to Henley Middle School
- 3.13 FY2010-11 Donation to Sutherland Middle School
- 3.14 Personnel Action
- 3.15 Authorization to Sign in the Absence of the Superintendent

Mr. Price offered a **motion** to approve the consent agenda. Mr. Wheeler **seconded** the motion, **and the motion passed.**

Due to power failure at the meeting location, the rest of the agenda was deferred to a future meeting.

Agenda Item No. 5.1. Announcements.

Agenda Item No. 6.1. School Board and Superintendent Business. (Deferred to a future meeting)

Agenda Item No. 7.1. Breakout Sessions – ACPS Change Challenges (Deferred to a future meeting)

Agenda Item No. 8.1. Public Comment. (Deferred to a future meeting)

Agenda Item No. 9.1. Other Business by Board Members/Superintendent. (Deferred to a future meeting)

Agenda Item No. 10.1. Closed Meeting. (Deferred to a future meeting)

Agenda Item No. 11.1. Certify Closed Meeting. None.

Agenda Item No 12.1. Adjournment

At 7:00 p.m., Mr. Koleszar offered a **motion** to adjourn the meeting of the Albemarle County School Board. Mr. Moynihan **seconded** the motion, **and the motion passed with Mrs. Mouly absent.**

Chairman

Clerk