

A Special Closed Meeting of the Albemarle County School Board was held on May 24, 2010 at 5:30 p.m. in Room 320 of the Albemarle County Office Building, 401 McIntire Road, Charlottesville, VA 22902.

PRESENT: Mrs. Pamela Moynihan; Mr. Ron Price; Mr. Steve Koleszar; and Mr. Eric Strucko.

ABSENT: Mr. Brian Wheeler; Mrs. Diantha McKeel; and Mrs. Barbara Massie Mouly.

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

Call to Order

At 5:43 p.m., Mr. Price called the meeting to order.

Closed Meeting.

Mr. Strucko 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 1 to discuss and consider the discipline of students at Albemarle High School. Mr. Koleszar **seconded** the motion, **and the motion passed with Mr. Wheeler, Mrs. Mouly and Mrs. McKeel absent.**

Certify Closed Meeting.

At 6:56 p.m., Mr. Strucko 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: Mrs. Moynihan, Mr. Koleszar, Mr. Strucko and Mr. Price.

NAYS: None.

ABSTAIN: Mrs. McKeel, Mr. Wheeler, and Mrs. Mouly.

Motion carried by a 4:0:3 vote.

Mr. Strucko offered a **motion** to uphold the decision of the hearing officer for student number 1. Mr. Koleszar **seconded** the motion, **and the motion passed with Mr. Wheeler, Mrs. Mouly and Mrs. McKeel absent.**

Adjournment.

At 6:57 p.m., Mr. Strucko offered a **motion** to adjourn the meeting of the Albemarle County School Board. Mr. Koleszar **seconded** the motion, **and the motion passed.**

Chairman

Clerk