

A Special Closed Meeting of the Albemarle County School Board was held on September 2, 2010 at 6:00 p.m. in Room 345 of the Albemarle County Office Building, 401 McIntire Road, Charlottesville, VA 22902.

PRESENT: Mrs. Diantha McKeel; Mr. Ronnie Price; Mr. Steve Koleszar; Mrs. Barbara Massie Mouly; Mr. Eric Strucko; and Mrs. Pamela Moynihan.

ABSENT: None.

STAFF PRESENT: Ms. Annie Kim, Senior Assistant County Attorney; and Mrs. Jennifer Johnston, Clerk.

Call to Order

At 6:00 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 Subsection 1 to discuss and consider prospective candidates for the school board interim appointment to fill the at-large school board office vacancy. Mrs. Moynihan **seconded** the motion, **and the motion passed.**

Certify Closed Meeting.

At 7:00 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. Mouly, Mr. Strucko, Mrs. Moynihan, Mrs. McKeel, Mr. Koleszar, and Mr. Price.

NAYS: None.

Motion carried by a 6:0 vote.

Mr. Price noted that the Board decided that they would like to call a special meeting on September 8, 2010 at 5 p.m. to answer some prepared questions. Ms. Kim then provided an overview of what the process would be for September 8, 2010.

Adjournment.

At 7:10 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