

A Special Closed Meeting of the Albemarle County School Board was held on November 9, 2009 at 5:30 p.m. in Room 320 of the Albemarle County Office Building, 401 McIntire Road, Charlottesville, VA 22902.

PRESENT: Mrs. Diantha McKeel; Mr. Brian Wheeler; Mr. Ronnie Price; Mr. Steve Koleszar; and Mrs. Pamela Moynihan.

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

STAFF PRESENT: Dr. Pamela Moran, Superintendent; Ms. Annie Kim, Deputy County Attorney; Ms. Steele Howen, Principal on Special Assignment; and Mrs. Jennifer Johnston, 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 Henley Middle School and a student at Albemarle High School. Mrs. Moynihan **seconded** the motion, **and the motion passed.**

There was a break from 6 p.m. until 6:30 p.m.

Certify Closed Meeting.

At 8:27 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, Mrs. McKeel, Mr. Koleszar, and Ms. Price.

NAYS: None.

ABSTAIN: Mrs. Mouly and Mr. Stokes.

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.**

Mr. Price offered a **motion** to uphold the decision of the hearing officer regarding student number 2. Mr. Koleszar **seconded** the motion, **and the motion passed.**

Adjournment.

At 8:30p.m., Mr. Price offered a **motion** to adjourn the meeting of the Albemarle County School Board. Mr. Koleszar **seconded** the motion, **and the motion passed.**

Chairman

Clerk