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

A Regular Board Meeting of the Albemarle County School Board was held on December 9, 2010 at 6:30 p.m., Room 241, Albemarle County Office Building, 401 McIntire Road, Charlottesville, Virginia 22902.

PRESENT: Mr. Harley Miles; Mr. Stephen Koleszar; Mrs. Diantha McKeel; Mrs. Barbara Massie Mouly; Mr. Eric Strucko; and Mr. Ronnie Price.

ABSENT: Mrs. Pamela Moynihan.

STAFF PRESENT: Dr. Pamela Moran, Superintendent; Dr. Bruce Benson, Assistant Superintendent for Planning and System Planning; Mr. Billy Haun, Assistant Superintendent for Student Learning; Dr. Luvelle Brown, Executive Chief Information Officer; Ms. Mary Huffard Kegley Scott, Legislative Liaison; Ms. Annie Kim, Senior Assistant County Attorney; and Mrs. Jennifer Johnston, Clerk.

Agenda Item No. 1.1. Commendations.

At 5:30 p.m., Board members recognized the following individuals and groups at a reception.

1. Congratulations to **Nicole Muller** of Western Albemarle High School who was awarded the Kiwanis Capital District Teenager of the Year award. She received this not only for her overall achievements as a member of the Key Club at WAHS, but also for serving as the founder of the Neighbors-4-Neighbors Food Drive, which was launched in August 2009 to accumulate donations for the Blue Ridge Area Food Bank. She received this scholarship at the Kiwanis International convention in Lynchburg this past August. Well done, Nicole!

2. The School Board would like to recognize Albemarle High School students who competed in the National French Contest. **Morgan Campbell, Nikolina Cetic, Fiona Dale, Wilson Desimini, Victoria Drumm, Sarah Fredrick, Tong Liu, Elias Mackay, Angela McCauley, Matthew Polivka, Dana Pye, Kaitlin Roelofs, Christine Scott, Madeline Troisfontaines, Shailoah Wilson, and John Zhang** received a Certificat De Réussite for placing in the top percentiles of the state and nation in levels 1, 2, and 3. Four of Madame Espinosa's French 3 students won Laureat National awards, earning top places in the country: **Guillaume Bailey** placed 2nd, **Yang Fei** placed 6th, **Emily Kuhn** placed 9th, and **Nathaniel Pfund** placed 5th. Congratulations to these outstanding students!

3. The Piedmont Council of the Arts held their 2010 Arthur C. Greene Rising Star Youth Incentive Award Celebration this past October. Twenty-one area high students were recognized for their excellent achievements in the arts, and eleven were from Albemarle County: **Spencer Hadley**, **Jeremy Weiss** and **Aarati Sriram** from Albemarle HS, **Samantha Marshall**, **Lauren Rakes**, and **Danielle Scott** from Monticello HS, **Caitlyn Payne** and **Ana Hite** from Murray HS, and **Jordan Lindbeck**, **Rachel Gildersleeve**, and **Allison Slechta** from Western Albemarle HS.

4. Recently, the Virginia High School League announced the results from the 2009-10 Publications Evaluation Services. In the Magazine Division, the **Albemarle HS Lantern** was awarded Trophy Class. In the Newspaper Division, the **Western Albemarle Western Hemisphere** was awarded Trophy Class. In the Yearbook Division, the **Monticello HS Declaration** won Second Place honors. Congratulations to those students and their advisors!

5. The **Burley Bearettes**, the young women's chorus at Burley Middle School, were honored with their third National Grand Champion trophy from Music Festivals, Inc. The group was named the top performing middle school choir in the US from among participating groups from across the nation. They traveled to Myrtle Beach to perform in April before a live audience that included professional musicians and clinicians serving as an adjudication panel. The Bearettes also won National Grand Champion in 2007 and 2009. This 100% volunteer ensemble is led by Craig Jennings, the choral director at Burley Middle School. Way to go, ladies!

6. Congratulations to 5 Henley Middle School students who presented at the National Girls Collaborative Project in Washington, DC in October. Sisters **Emilia and Victoria Dell**, **Emma Gore**, **and sisters Celina and Ila Kimata** spoke eloquently about STEM opportunities in Albemarle County, and sources say they knocked it out of the park!

7. The School Board would like to congratulate the **cast and crew of "Tardy,"** a one-act comedy written collaboratively by Monticello HS students **Max Hoffman, Maddy Cohen, Sam Relken, and Sophia Heinecke**. They won Best Play at the VHSL Jefferson AA district theater festival, as well as first place at the AA Regional Festival. **Paul Krs** and **Sophia Heinecke** were named Best Actor and Actress at the district level, and **Christine Huff** won her second regional Best Actress award. Congratulations to the entire cast and crew, and break a leg on December 6 at the state competition!

8. The School Board would also like to congratulate **Fay Cunningham and the AHS Players** in their win at the 2010 Virginia Theater Association Championship. They competed against 43 other high schools from across the state, performing a shortened version of Man of la Mancha. At the awards banquet, AHS received a number of recognitions. **Morgan Stouffer** placed third as part of an On the Spot team, while the team of **Jessica Brown, Warren Brown, Izzy Farineau, Katie Kellenberger, and Luke Long** placed second in the Tech

Olympics. AHS also received an honorable mention for Costuming. **Annie Keller** won the All-Star Acting Award and **Jeremy Weiss** was awarded Best Actor. The AHS Players will travel to Atlanta in early March for the South-East Theater Conference competition, where they will compete against troupes from 10 states. Cheers and break a leg!

9. Twenty-four students from Monticello HS served as ambassadors at the University of Virginia's Model United Nations Conference last month. They represented the countries of Israel and Libya. While most students participated in General Assembly committees, some students were on more select expert committees. **Danielle Scott** represented Israel on the UN Committee on the Status of Women; **Tessa Diehl** was William Patterson of New Jersey in the US Constitutional Convention of 1787; **Maggie Echols** was Karel Drama (Czech) in the Paris Peace Conference of 1919; **Valerie Michel** was Tajudeen Abdul-Raheem, Africa Coordinator, in the Millennium Development Goals Summit of 2015; and **Max Hoffman** was K.C. Wu, a Chinese Nationalist, in the Chinese Civil War of 1945. An addition to this year's conference was committees on Harry Potter. **Carly Lin** represented Rodolphus Lestrange of the Death Eaters and **Jan Walker** was representing the Department of Magical Law Enforcement in the Ministry of Magic. Finally, **Dominic Scerbo** is on the highly selective Jefferson Committee on Diplomacy. Other students who attended were **Briana Sinden, Brittany Scott, Chandler Ferrebee, Emily Ludwick, Emma Leeds-Armstrong, Frank Muraca, Jack Echols, Jordan Fox, Libby Firer, Mical Tawney, Patrick McDonnell, Reed Shaw, Sam Jano, Sean Knightly, Susan Barlow, and Walt Muraca**.

10. The School Board would like to honor the many students who entered their original artwork into the Sakura Cray-Pas Colorful World Contest through the World Awareness Children's Museum. Their artwork was selected for the International Youth Art Exchange, which is a type of Honorable Mention. The students are **Grace Apple, Kelly Fitzgerald, Leslie Morris, Nicholas Swanson, Matthew Batten, and Nicholas Kelly** from Jouett Middle School, **Kenneth Batten, Holly Rebecca Hilten, and Zeyna Marroquin** from Broadus Wood Elementary, **Elizabeth Audae Dudley and Elizabeth Quick** from Scottsville Elementary, and **Sophie Kane** from Walton Middle School. Excellent work!

11. Fifty Albemarle County high school students from all three comprehensive high schools participated in this year's All-District Chorus. Choral students from 17 area high schools competed in the auditions held earlier last month. Among the Albemarle County students selected were 21 sopranos, 18 altos, six tenors, and five basses. They are:

From Albemarle HS (Jennifer Morris, director)
Mia Brunal
Austrine Davies
Megan Farabaugh
Tori Fielding
Taylor Gaines
Robert Gentry
Halley Gilbert
Morgan Glennie
Shira Goldeen
Peyton James
Mackenzie Jones
Joseph Kellenberger
Katherine Kellenberger
Annie Keller
Alex Krone
Claire Krouse
Kiersten Lamb
Elizabeth Lewis
Sheldon McClung
Naomi Miller
Nathan Mullinax
Veronica O'Brien
Christopher Palmer
Amanda Parmiter
Austin Patterson
Hugh Sandbridge
Dawn Seto
Caitly Sheffield
Emily Shepherd
Aarati Sriram
Austin Suhler
Molly Thomson
Madeline Tornrose
Emily Wicks
From Monticello High School (Janet Whitmore, director)
Jesse Aielli
Madeline Cohen
Ella Evans
Sharon Fernandez

Emily Freeman
Emily Gardiner
Rachel Hunter
Taylor Roberts
Tara Skeen
Quinton Smith
Erin Tawney
Stephanie Wright
From Western Albemarle High School (Joel Hartshorn, director)
Sarah Jane Cushing
Morgan High
Sarah Pollard
Abby Wilson

Agenda Item No. 1.2. Call to Order.

At 6:34 p.m. Mr. Price, Chairman, called the meeting to order.

Agenda Item No. 1.3. Pledge of Allegiance.
Agenda Item No. 1.4. Moment of Silence.

Agenda Item No. 2.1. Agenda.

Mr. Koleszar offered a **motion** to approve the agenda. Mrs. McKeel **seconded** the motion, **and the motion passed unanimously.**

Agenda Item No. 3.1. Approval of Consent Agenda.

3.1 Approval of Consent Agenda
3.2 Donation to Stone Robinson Elementary School
3.3 Utopian Payments – October 201 Payment
3.4 Donation to Henley Middle School
3.5 Donation to Woodbrook Elementary School
3.6 Donation to Western Albemarle High School
3.7 Donation to Virginia L. Murray Elementary School
3.8 VSBA Payment to Broadus Wood
3.9 September and October 2010 Financial Reports
3.10 Personnel Action
3.11 High School and Middle School Fees
3.12 Comprehensive High School Program of Studies Course Additions for 2011-12
3.13 Budget Calendar Revisions
3.14 National Board Certification Incentive Award – 2010

Mrs. McKeel offered a **motion** to approve the consent agenda minus the minutes. Mr. Miles **seconded** the motion, **and the motion passed.**

Agenda Item No. 4.1. Minutes.

Mr. Miles offered a **motion** to approve the November 2010 minutes. Mrs. McKeel **seconded** the motion, **and the motion passed.**

Mrs. McKeel offered a motion to approve the February and March 2010 minutes. Mr. Strucko seconded the motion, and the motion passed with Mr. Miles abstaining.

Agenda Item No. 5.1. Announcements.

Dr. Benson said that Albemarle County Public Schools received 3rd place in the VSBA Green Schools Challenge. He also announced that we now have 19 Albemarle County Public Schools that have earned the Energy Star Award. Mrs. McKeel asked if the other schools are moving toward that goal. Dr. Benson said yes.

Dr. Moran recognized Dr. Luvelle Brown, Chief Information Officer, who would be leaving the division to become Superintendent of Ithaca City Schools in New York. Dr. Brown thanked the Board for their support.

Agenda Item No. 6.1. Public Comment.

Ms. Cian Wombacker spoke about the schedule. She said that with support any schedule can be successful. Failure this year is not an option and we must make this system work.

Ms. Carry Ortel is a teacher at Cale Elementary School. She asked that the Board consider changing policy in order to allow employees of the Division to enroll their children in Albemarle County Schools tuition free. She also provided a letter of support from Ms. Jones, principal of Cale Elementary School.

Ms. Holly Tidmore is a teacher at Cale Elementary School. She asked that the Board consider changing policy in order to allow employees of the Division to enroll their children in Albemarle County Schools tuition free. She provided a letter of support from Mr. Matt Landahl, principal of Greer Elementary School.

Mr. Jason Buyaki spoke about the upcoming Rivanna District vacancy on the Albemarle County School Board. He asked that the Board support a special election to fill the vacancy.

Ms. Tara Mincer is a parent who spoke in favor of the new schedule. With the old schedule her child would have needed to take summer school, so she asked that the Board not change the schedule back. Changing the schedule back would create more work.

Ms. Ginny Echelberger is a parent. She asked that the Board not rush to vote on the schedule this evening and take the time to listen to the teachers. Semester classes reduce the quality of education. She asked that the Board go back to the schedule that was in place in the last year.

Ms. Janet Wiley spoke about the schedule change. She that the current schedule does not support the mission statement of the Division. She supports teachers teaching 5 classes per year.

Dr. Lori Balaban asked that the Board end semesterized classes. She asked that next year classes be offered year long. She encouraged the Board to go back to a 7 period with teachers teaching 5 classes. Teachers are overwhelmed. She also asked that the Board not jump on the technology bandwagon. It is not a proven way to teach children.

Mr. Eric Patasnik spoke about the schedule. He urged the Board to listen to parents and staff that the current system is not working. Learning is crammed in the current system.

Ms. Carmen Garcia asked that the Board give staff a clear directive about the schedule for next year. She thinks the Board should go back to a 7-period day, and if not, then the Board will need to reduce class sizes. She asked that the Board decide on how classes would be taught – by semester or yearlong. She encouraged the Board to maintain commonality in terms of compensation for staff.

Mr. Mark Echelberger is a parent of students at Albemarle High School. The quality of education for high school students has been high, but with the schedule change the quality of education has been put at risk. He asked that the Board not do anything tonight that will tie their hands.

Ms. Becky Dameron said that the new schedule has created issues for students and teachers. She asked that the Board allow funding for the division to return to a schedule that works for them. The 7-period day worked well as did the class size. Quality is not cheap. We need to focus on the classroom during these tough financial times.

Ms. Alison Visokay is a parent. It is not too late to go back to the schedule that the division had last year. Make the cuts somewhere else. We need a clear, transparent budget. She spoke against technology in the classroom as they are not necessary learning tools.

Ms. Candace Smith is a parent. She asked that the Board end semesterized classes and move away from an 8-period day. The recent changes are about to drown our teachers and our students. Teachers need our support.

Ms. Carrie Taylor is a teacher at Western Albemarle High School. She said that you cannot give the students an online environment without a teacher who can help them with hands on work.

Ms. Trish Kenney asked that the Board end semesterized classes.

Ms. Robyn Sealy is a parent. She asked that the Board do away with semesterized classes and return to yearlong classes.

Ms. Sentera is a Western parent. She hopes that the Board reverses their decision on the schedule change. Excellence is missing from her daughter's schedule.

Mr. Chris Winter lives in the Rivanna district. He asked that the Board hold an election to fill the upcoming vacant Rivanna seat on the School Board.

Mr. Jim Jansen is parent. He and many other parents are happy with the new schedule, and noted that we do not give things enough time to work once implemented once changes are made instead of just working out the kinks.

Ms. Rachel Bosley is a student. There are many who support the schedule change and they have not experienced what the second semester will be like.

Agenda Item No. 7.1. School Board/Superintendent Business.

Dr. Moran said that she had the opportunity to attend the Agnor-Hurt Elementary School holiday program. It was a very diverse program. She pointed out that they have secured an opportunity for 5th grade students to participate in a strings program and she was able to hear the work of that group at this event.

Dr. Benson provided an update on where the calendar committee was in developing and finalizing the calendar for the coming school year. Mr. Koleszar said that he has heard criticism that neither calendar proposed showed an earlier start date which would allow for the semester to end prior to winter break. Dr. Benson said that there was some discussion about this and it will be taken into consideration for the following school year.

Dr. Benson noted that the Budget webpage for the coming budget season will be launched tomorrow. The page will include a survey to solicit input on forming the Superintendent's funding request.

Mrs. McKeel provided an update on the Capital Improvements Plan Oversight Committee in preparation for the meeting next week. This year was an amendment year. The CIP assumes the 74.2 cent tax rate. The Technical Review Committee brought forward additional projects for consideration. The recommendations that will be seen funds existing maintenance, the Ivy Fire Station, funds Greer Phase II, and balances the five year plan. She said that the CIP includes fire equipment purchases and she feels that the purchase of school buses should be included in the CIP as well. Mr. Strucko asked what defines a capital purchase for the County and feels that the purchase of school buses should be included. This issue should be considered for a future discussion.

Mr. Strucko said that since November 22, he and Mr. Miles have visited several high schools to talk with teachers. They have heard three issues: 1) the schedule change, 2) the increase in class size, and 3) the implementation of the student information system. He feels that there are teacher concerns and he would like to have a work session that involves the teachers where the Board can engage in a question and answer period with teachers. Mr. Price said that he would like to see a Teacher Advisory Council. Mr. Strucko said that he would agree with a Council. Dr. Moran asked if this council was different than the Teacher Advisory Committee. Mr. Price said he sees a difference because the Board would be involved and there to hear issues and discussions. Mrs. McKeel said that it is important to realize that all Board members have met with teachers. She mentioned the Teacher Advisory Committee and asked for a description of the Committee. Dr. Moran provided a description of the committee. Mrs. McKeel said that teachers suggested that there by a separation of elementary and secondary teachers for the advisory committee because the issues are different. Mrs. Mouly said that she heard that teachers feel that there is a need for more sharing of information. She also heard that they would like to have more input on the agenda of the meetings. Mr. Strucko said that he has heard that teachers would like a direct relationship with the Board at times. He feels that a work session would allow for an exchange of views. Mr. Price said that we need to stay above the clouds and at the policy level. Mr. Miles said that he likes going in to the schools to listen to teachers because the conversations are more open. Mr. Koleszar said that we have had opportunities for feedback and there is no need for a special meeting. Mr. Price polled the Board about their feelings on having a special meeting. There was not Board consensus to hold a special meeting.

Agenda Item No. 8.1. Annual Progress Report. (Heard at the same time as Item 8.2)

Agenda Item No. 8.2. Strategic Plan Quarterly Update.

Dr. Brown and Dr. Benson summarized the staff report which was provide with the Board packet and covered updates on the divisions progress in meeting the division's Strategic Goals and School Board/Superintendent priorities and to discuss the key outcome measures, with special attention to lagging and leading indicators. Board members asked questions and provided input around the following areas: 1) work to close the achievement gap, 2) use of standards based report cards, and 3) teacher retention. Dr. Benson pointed out the KPIs for support services departments. Some board members discussed the issues that they heard regarding the student information system and suggested that the issues should have KPIs associated with them to be completed by the end of the year. Dr. Moran noted the Dr. Benson will be taking over the oversight of the implementation of the student information system with Dr. Brown leaving the division.

Agenda Item No. 8.3. Budget Considerations and Additional Direction. (Heard after the break)

Dr. Benson shared with the Board the five year revenue expenditure projections. Board members asked questions regarding the projection information, the use of one time funds for budgeting purposes, the use of instructional coaches, state reporting to meet the Standards of Quality, and compensation for both teachers and classified staff. Board members asked that a chart be developed that shows which staff is doing the work of the coordinator positions that were eliminated. Dr. Moran then asked that the Board provide direction on the following items: 1) high school schedule considerations for 2011-12; and 2) compensation commonality between schools and local government. Board members then provided input on the high school schedule issue and class size as a result, in part, of increasing class size with the budget last year

Mr. Koleszar offered a **motion** to direct the superintendent to build her budget based on an 8-period day with teachers teaching 6 out of 8. Mrs. McKeel **seconded** the motion. Mr. Price asked for discussion. Mr. Strucko asked if that included semesterized classes. Mr. Koleszar said that this was not part of his motion. Mr. Strucko asked if the motion had room for an alternating A/B schedule with a remediation period. Mr. Koleszar said that his motion does not preclude this. Dr. Moran said that she believes that as a default A/B but schools would have flexibility to allow for some semesterized classes. Mr. Koleszar said that we need to maintain the scheduling committee so that schools can share ideas. Mrs. McKeel said that we should not force the schools into a mold – there should be a choice. Mrs. Mouly said you cannot offer all classes both ways. Mrs. McKeel said that you would have to have enough students interested before it was offered one way or the other. Mr. Strucko asked Dr. Moran how the motion would impact her budget. Dr. Moran said that if we are operating from an 8-period day and teachers will have 6 periods assigned then that allows staff to move forward without needing to look for a balancing place. Dr. Moran said that if we were to look at teaching 5 out of 8 then she would need to look at the middle schools. She is not interested in setting up an equity issue in planning. Mr. Haun said that going to 5 out of 8 would cost the division more money than what was saved because there are more periods involved. Mr. Koleszar said that in the discussion with Albemarle teachers, they indicated that they would be willing to teach a class during that 8th period. Mrs. Mouly said that the 8-period day will adversely impact the core content teachers and adversely impact the time spent in core content classes. Mr. Miles said that if we are somehow impact class size, if we are able to somehow able to have student information system that works, then he does not have a problem with an 8-period day. He thinks that leaving some flexibility to the schools is the way to go because they can customize to their community. **The motion carried with Mr. Strucko and Mrs. Mouly voting no.**

Board members noted that they would like to reverse the decision of the class size increase from last year in Grades 4 -12. Staff and the Board discussed the issue. Mr. Strucko offered a **motion** to direct the superintendent and staff to lower class size in grades 4 -12 on average by one in her budget proposal. Mr. Koleszar **seconded** the motion, **and the motion passed**.

Board members provided their thoughts and input on how compensation should be addressed in the Superintendent's funding request proposal. **There was Board consensus to build in the one percent with information on the cost to go to the recommended number as presented by Human Resources, and the use the teacher recommended number as presented by Human Resources.**

Agenda Item No. 8.4. Break.

There was a break from 9:09 p.m. until 9:25 p.m.

Agenda Item No. 8.5. Approval of an Alternative Accreditation Plan for the Community Public Charter School.

Mr. Haun provided an overview of the information that was provided in the Board Packet regarding an alternative accreditation plan for The Community Public Charter School. This plan, once approved, will be submitted to the Virginia Board of Education for review and approval. Mr. Miles said that in his previous employment, he reviewed and rejected the application for the Community Public Charter School in the City of Charlottesville; however, he does not feel that he has a conflict of interest in regards to this school. Board members then had the opportunity to provide input on the proposed plan and ask for changes in the proposed plan.

Mr. Miles offered a **motion** to approve the application with a revision on page 5 to change from 70 to 60 as discussed by the Board. Mr. Strucko **seconded** the motion, **and the motion passed**.

Agenda Item No. 8.6. Legislative Packet.

Mrs. McKeel and Ms. Kegley Scott provided an overview of the proposed legislative packet to present to local legislators. Board members had the opportunity to discuss the proposals as presented. They provided input for revisions and additions to the packet. **There was Board consensus for the following Board members to present the noted topics at the meeting with legislative meeting: Mr. Strucko - the Virginia Retirement System item to the legislators; Mrs. Mouly – Cyberbullying; Mr. Miles – 21st Century learning.**

Agenda Item No. 8.7. Policy Review and Revision. (Deferred to January meeting)

Agenda Item No. 9.1. Other Business by Board Members/Superintendent.

Dr. Benson asked for clarification on the motion on the 8-period day. He said that the intention of the Board was a period that creates 8 opportunities in the schedule. Board members agreed.

Mrs. McKeel said that Mrs. Johnston provided information on the number of emails the Board received – as a whole – regarding the schedule. She provided the information with the Board.

Mr. Miles said that he would suggest the Board look at appointing a tie breaker especially with Mr. Price leaving the Board. Mrs. Mouly said that she does not want any more administrative work regarding the vacancy, she would like to put the vacant seat out for a special election. Ms. Kim then explained what a tie breaker was, the length of the term, and how the Board would use the tie breaker.

Mr. Price turned in his resignation from the Board effective January 5, 2011. Ms. Kim provided the Board with information on what needed to be done regarding the vacancy including information on a petition to the court and options for filling the vacancy.

Mr. Strucko said that he is upset that the schedule vote was not included on the agenda. It should have been clearly listed on the agenda and advertised. He was not expecting to take a vote on the matter because it was not explicitly listed on the agenda. Mr. Price urged Board members to read their board packets in advance of the meeting because this topic was listed as an area needing direction for the Superintendent to prepare her budget.

Agenda Item No. 10.1. Closed Meeting.

At 11:51 p.m., Mr. Strucko 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 7 to consult with legal counsel and staff to discuss pending employment litigation and to obtain legal advice concerning a lease negotiation. Mr. Koleszar **seconded** the motion, **and the motion passed.**

Agenda Item No. 11.1. Certify Closed Meeting.

At 12:03 a.m. on December 10, 2010, 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 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. Miles **seconded** the motion. **Roll was called, and the motion passed by the following recorded votes:**

AYES: Mrs. McKeel; Mr. Wheeler; Mr. Strucko; Mr. Koleszar; Mr. Price; and Mrs. Mouly.
NAYS: None.
ABSENT: Mrs. Moynihan.

Motion carried by a 6:0:1 vote.

Agenda Item No 12.1. Adjournment

At 12:04 a.m. on December 10, 2010, Mr. Koleszar offered a **motion** to adjourn the meeting of the Albemarle County School Board. Mrs. McKeel **seconded** the motion, **and the motion passed.**

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Chairman

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Clerk