

A Special Closed Meeting of the Albemarle County School Board was held on April 13, 2010 at 7:00 p.m. in Room 241 of the Albemarle County Office Building, 401 McIntire Road, Charlottesville, VA 22902.

PRESENT: Mrs. Diantha McKeel; Mr. Eric Strucko; Mr. Ron Price; Mrs. Pamela Moynihan; Mrs. Barbara Massie Mouly; and Mr. Brian Wheeler.

ABSENT: Mr. Stephen Koleszar.

STAFF PRESENT: Dr. Bruce Benson, Assistant Superintendent, Ms. Annie Kim, Senior Assistant County Attorney; Mrs. Jennifer Johnston, Clerk.

Call to Order

At 7:00 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 11 to discuss personnel records of teachers exempt from disclosure under section 2.2-3705.1; and subsection 1 to discuss and consider the appointment and performance of teachers. Mr. Wheeler **seconded** the motion, **and the motion passed.**

Certify Closed Meeting.

At 7:57 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. Mrs. McKeel **seconded** the motion. **Roll was called, and the motion passed by the following recorded votes:**

AYES: Mr. Strucko, Mr. Wheeler, Mrs. McKeel, Mrs. Moynihan, Mrs. Mouly, and Mr. Price.

NAYS: None.

ABSENT: Mr. Koleszar.

Motion carried by a 6:0:1 vote.

Mr. Wheeler offered a **motion** to approve the personnel actions as presented. Mrs. Moynihan **seconded** the motion, **and the motion passed.**

Adjournment.

At 7:59 p.m., Mr. Wheeler offered a **motion** to adjourn the meeting of the Albemarle County School Board. Mrs. Moynihan **seconded** the motion, **and the motion passed.**

Chairman

Clerk