

A Special Meeting of the Albemarle County School Board was held on July 14, 2010 at 6:00 p.m., Room 241, Albemarle County Office Building, 401 McIntire Road, Charlottesville, Virginia 22902.

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

ABSENT: None.

STAFF PRESENT: Dr. Pamela Moran, Superintendent; Mr. Billy Haun, Assistant Superintendent for Student Learning; Dr. Bruce Benson, Assistant Superintendent for Operations and Systems Planning; Ms. Melissa Anderson, Systems Coordinator, Strategic Planning & Quality Systems; Dr. Luvelle Brown, Chief Information Officer; and Mrs. Jennifer Johnston, Clerk.

Agenda Item No. 1.1. Call to Order.

At 6:05 p.m., Mr. Price, Chairman, called the meeting to order.

Agenda Item No. 1.2. Approval of Agenda.

Mr. Koleszar offered a **motion** to approve the agenda. Mr. Wheeler **seconded** the motion, **and the motion passed.**

Agenda Item No. 2.1. Division Priorities: ACPS Change Challenges

Dr. Benson and Ms. Anderson provided a presentation on the 2023 Changes Challenges for the division which included 21st Century Teaching and Learning, redefining learning spaces, human capital management, continuous improvement, and funding and resources. Following the presentation, Board members went to break out sessions centering on each of the goals.

After the breakout sessions, Board members reported back on the discussion that took place in their groups. Dr. Benson said that staff will put all the information together and bring back to the Board the proposed priorities and process changes as discussed.

Agenda Item No. 2.2. Personnel Action.

Mr. Wheeler offered a **motion** to approve the personnel recommendations for three employee recalls. Mrs. McKeel **seconded** the motion, **and the motion passed.**

Agenda Item No. 3.1. Other Business By Board Members/Superintendent. None.

Agenda Item No. 3.2. Closed Meeting.

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 1 to discuss and consider the appointment of principals and assistant principals. Mr. Koleszar **seconded** the motion, **and the motion passed.**

Agenda Item No. 3.3. Certify Closed Meeting.

At 8:44 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, Mrs. McKeel, Mr. Price, Mrs. Moynihan, Mr. Strucko, Mr. Wheeler, and Mr. Koleszar.
NAYS: None.

Motion carried by a 7:0 vote.

Mr. Strucko offered a **motion** to appoint Kendra King as the principal of Broadus Wood Elementary School. Mr. Koleszar **seconded** the motion, **and the motion passed.**

Agenda Item No. 4.1. Adjournment.

At 8:46 p.m., Mr. Wheeler offered a **motion** to adjourn the meeting of the Albemarle County School Board. Mr. Koleszar **seconded** the motion, **and the motion passed.**

Chairman

Clerk