

A Special Closed Meeting of the Albemarle County School Board was held on April 25, 2011 at 5:30 p.m. in Room 320 of the Albemarle County Office Building, 401 McIntire Road, Charlottesville, VA 22902.

PRESENT: Mr. Harley Miles, Mr. Jason Buyaki, Mrs. Pamela Moynihan, and Mr. Stephen Koleszar.

ABSENT: Mrs. Diantha McKeel, Mrs. Barbara Massie Mouly, and Mr. Eric Strucko.

STAFF PRESENT: Dr. Pamela Moran, Superintendent; Mr. John Baldino, Hearing Officer; Ms. Annie Kim, Senior Assistant County Attorney; Mrs. Jennifer Johnston, Clerk.

Call to Order

At 5:30 p.m., Mr. Koleszar called the meeting to order.

Closed Meeting.

Mr. Miles 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 1 to discuss and consider the discipline of a student at Monticello High School. Mr. Buyaki **seconded** the motion, **and the motion passed.**

Certify Closed Meeting.

At 6:25 p.m., Mr. Miles 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. Miles, Mr. Buyaki, Mr. Koleszar and Mrs. Moynihan.

NAYS: None.

ABSENT: Mrs. McKeel, Mrs. Mouly, and Mr. Strucko.

Motion carried by a 4:0:3 vote.

Mr. Buyaki offered a **motion** to suspend student number 1 through December 1, 2011. Mrs. Moynihan **seconded** the motion, **and the motion passed.**

Adjournment.

At 6:30 p.m., Mr. Koleszar, hearing no objections, adjourned the meeting of the Albemarle County School Board.

Chairman

Clerk