A Regular Work Session of the Albemarle County School Board was held on October 28, 2010 at 6:00 p.m., Room 241, Albemarle County Office Building, 401 McIntire Road, Charlottesville, Virginia 22902.

PRESENT: Mr. Stephen Koleszar; Mrs. Diantha McKeel; Mrs. Barbara Massie Mouly (arrived at 5:50 p.m.); Mr. Harley Miles; Mr. Eric Strucko; and Mr. Ronnie Price.

ABSENT: Mrs. Pamela Moynihan.

STAFF PRESENT: Dr. Pamela Moran, Superintendent; Mr. Billy Haun, Assistant Superintendent for Student Learning; and Mrs. Jennifer Johnston, Clerk.

Agenda Item No. 1.1. Closed Meeting.

At 5:37 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 1 to discuss the potential resignations of specific administrative employees and the assignment of a specific administrative employee; and subsection 7 to consult with legal counsel and staff regarding employment and insurance litigation. Mrs. McKeel **seconded** the motion, **and the motion passed**.

Agenda Item No. 1.2. Certify Closed Meeting.

At 6:06 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: Mrs. Mouly, Mrs. McKeel, Mr. Price, Mr. Strucko, Mrs. Miles, and Mr. Koleszar.
NAYS: None.
ABSENT: Mrs. Moynihan.

Motion carried by a 6:0:1 vote.

Agenda Item No. 1.3. Call to Order.

At 6:06 p.m. Mr. Price, Chairman, called the meeting to order.

Agenda Item No. 1.4. Pledge of Allegiance.
Agenda Item No. 1.5. Moment of Silence.

Agenda Item No. 2.1. Agenda.

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

Agenda Item No. 3.1. Approval of Consent Agenda.

3.1 Approval of Consent Agenda
3.2 July and August 2010 Financial Reports
3.3 Donation to Red Hill Elementary School
3.4 Utopian Wireless – September 2010 Payment
3.5 Donation to Albemarle High School – Post High Program
3.6 Personnel

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

Agenda Item No. 4.1. Minutes

Mr. Koleszar offered a **motion** to approve the minutes as presented. Mrs. McKeel **seconded** the motion, **and the motion passed with Mr. Miles abstaining**.

Agenda Item No. 5.1. Announcements. None.

Agenda Item No. 6.1. School Board/Superintendent Business. None.

Agenda Item No. 7.1. Aligning Albemarle: Vision 2023, Education, Economic Development, Business.

Mr. Ratliff provided a presentation on workplace readiness, essential learning outcomes, the Board of Supervisors economic development plan, and challenges that the division sees for the future. Mr. Mike Harvey from the Thomas Jefferson Partnership for Economic Development provided a presentation on the economic and workforce challenges that his organization sees in central Virginia.

Following the presentations, Board members and stakeholders discussed or asked questions on the following: 1) the real estate market regarding sales and prices; 2) the rate of growth for the DIA; 3) the growth at the University of Virginia; and 4) summer internships for teachers.

Agenda Item No. 7.2. Break. (There was a break from 8:30 p.m. until 8:45 p.m.) (Mr. Strucko left the meeting during the break.)

Agenda Item No. 7.3. On-Time Graduation Report

Dr. Brown provided an overview of the State's On-Time Graduation Rate report for Albemarle County. Board members discussed or asked questions about: 1) the number of people who dropped out came in during the high school year compared to those who started in our schools; and 2) the definition of categories.

Agenda item No. 7.4. Class Size Report.

Dr. Haun provided information on the Class Size Report. Board members asked questions and discussed: 1) the number of students in study halls and the reason why they are in the study hall and 2) the impact of the Board raising class size by 1 student.

Agenda Item No. 8.1. Public Comment. (Heard out of sequence, prior to Item 7.3)

Mr. Paul Halliday spoke to the Board about semesterized scheduling.

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

Mr. Price read the following resolution into the record:

WHEREAS, Benjamin F. Hurt was born on October 27, 1918; and

WHEREAS, Benjamin F. Hurt served as principal of Albemarle High School from 1954 to 1984; and

WHEREAS, Mr. Hurt handed out over 8,000 high school diplomas while serving as principal of Albemarle High School; and

WHEREAS, Mr. Hurt served the United States for four years during World War II and has served his community through various civic organizations; and

WHEREAS, Mr. Hurt has been a positive influence shaping many lives and has been an excellent model citizen; and

NOW, THEREFORE, we, the Albemarle County School Board wish to extend joyful 92nd birthday wishes to Benjamin Hurt.

Mr. Koleszar offered a **motion** to approve the resolution. Mrs. McKeel **seconded** the motion, **and the motion passed with Mr. Strucko and Mrs. Moynihan absent.**

Mr. Price said that Mr. Strucko was prepared to speak about the November 16, 2010 work session format. Dr. Haun said that staff had a meeting with CASE and the format and agenda are being developed.

Dr. Moran asked for feedback on the format of the work session that took place earlier. Board members thought it went well.

Mr. Koleszar said that the Making Connections conference will take place on Monday and there is a Board presentation. He encouraged Board members to attend.

Agenda Item No. 10.1. Closed Meeting.

At 9:19 p.m., Mr. Miles 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 the potential resignations of specific administrative employees and the assignment of a specific administrative employee. Mr. Koleszar **seconded** the motion, **and the motion passed with Mr. Strucko and Mrs. Moynihan absent.**

Agenda Item No. 11.1. Certify Closed Meeting.

At 9:31p.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. Mr. Koleszar **seconded** the motion. **Roll was called, and the motion passed by the following recorded votes:**

AYES: Mrs. Mouly, Mrs. McKeel, Mr. Price, Mr. Miles, and Mr. Koleszar.
NAYS: None.
ABSENT: Mrs. Moynihan and Mr. Strucko.

Motion carried by a 5:0:2 vote.

Agenda Item No 12.1. Adjournment

At 9:32 p.m., Mr. Koleszar offered a **motion** to adjourn the meeting of the Albemarle County School Board. Mrs. McKeel **seconded** the motion, **and the motion passed with Mr. Strucko and Mrs. Moynihan absent.**

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Chairman

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Clerk