

A Special Closed Meeting of the Albemarle County School Board Discipline Committee was held on August 26, 2013 at 5:30 p.m. in Room 235 of the Albemarle County Office Building, 401 McIntire Road, Charlottesville, VA 22902.

PRESENT: Mr. Jason Buyaki, Mrs. Pamela Moynihan and Mr. Eric Strucko.

ABSENT: None.

STAFF PRESENT: Dr. Pamela Moran, Superintendent; Dr. Matthew Haas, Assistant Superintendent for Organizational and Human Resource Leadership; Mr. John Baldino, Hearing Officer; Mr. John Blair, Senior Assistant County Attorney; Mrs. Jennifer Johnston, Clerk.

Call to Order

At 5:36 p.m., Mr. Buyaki, Chairman of the School Board Discipline Committee, called the meeting to order.

Closed Meeting.

Mrs. Moynihan 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 2 to discuss and consider the discipline of a specific identifiable student. Mr. Strucko **seconded** the motion, **and the motion passed.**

Certify Closed Meeting.

At 6:36 p.m., Mrs. Moynihan 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. Strucko **seconded** the motion. **Roll was called, and the motion passed by the following recorded votes:**

AYES: Mr. Buyaki, Mr. Strucko, and Mrs. McKeel.

NAYS: None.

Motion carried by a 3:0 vote.

Mrs. Moynihan offered a **motion** to suspend the student through the end of the first semester of the 2013-2014 school year with services, and alternative education placement by the beginning of the second semester. Mr. Strucko **seconded** the motion, **and the motion passed.**

Adjournment.

At 6:38 p.m., hearing no objections, Mr. Buyaki adjourned the meeting of the Albemarle County School Board.

Chairman

Clerk