

A Special Closed Meeting of the Albemarle County School Board was held on March 13, 2013 at 5:45 p.m. in Room 246 of the Albemarle County Office Building, 401 McIntire Road, Charlottesville, VA 22902.

PRESENT: Mr. Jason Buyaki, Mrs. Barbara Massie Mouly, Mr. Stephen Koleszar, and Mr. Ned Gallaway.

ABSENT: Mrs. Diantha McKeel, Mr. Eric Strucko, and Mrs. Pamela Moynihan.

STAFF PRESENT: Dr. Billy Haun, Assistant Superintendent for Student Learning, Mr. Josh Davis, Chief Operating Officer, Mr. John Baldino, Hearing Officer; Mr. Chris Brown, Senior Assistant County Attorney; Mrs. Jennifer Johnston, Clerk.

Call to Order

At 5:32 p.m., Mr. Koleszar, Chairman of the Board, called the meeting to order.

Closed Meeting.

Mr. Gallaway 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 for discussion of a student disciplinary matter. Mr. Buyaki **seconded** the motion, **and the motion passed.**

Certify Closed Meeting.

At 6:37 p.m., Mr. Buyaki 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. Gallaway **seconded** the motion. **Roll was called, and the motion passed by the following recorded votes:**

AYES: Mr. Buyaki, Mr. Gallaway, Mrs. Mouly and Mr. Koleszar.

NAYS: None.

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

Motion carried by a 4:0:3 vote.

Adjournment.

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

Chairman

Clerk