

A Special Closed Meeting of the Albemarle County School Board was held on October 17, 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, Mr. Stephen Koleszar, and Mr. Ned Gallaway.

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

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 5:34 p.m., Mr. Koleszar, Chairman, called the meeting to order.

Closed Meeting.

Mr. Buyaki 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. Mrs. Moynihan **seconded** the motion, **and the motion passed.**

Certify Closed Meeting.

At 6:50 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, Mrs. Moynihan, Mr. Gallaway, and Mr. Koleszar.

NAYS: None.

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

Motion carried by a 4:0:3 vote.

Adjournment.

At 6:51 p.m., hearing no objections, Mr. Buyaki adjourned the meeting of the Albemarle County School Board.

Chairman

Clerk