

A Closed Meeting of the Albemarle County School Board Discipline Committee was held on November 28, 2016 at 5:30 p.m. in Room 246 of the Albemarle County Office Building, 401 McIntire Road, Charlottesville, VA 22902.

PRESENT: Mr. Jason Buyaki, Mr. Graham Paige, and Mr. Jonno Alcaro.

STAFF PRESENT: Dr. Pamela Moran, Superintendent; Dr. Matthew Haas, Assistant Superintendent for Organizational and Human Resource Leadership; Dr. Nick King, Student Services Officer; Ms. Amanda Farley, Senior Assistant County Attorney; and Ms. Jennifer Johnston, Clerk of the School Board.

Call to Order

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

Closed Meeting.

Mr. Alcaro 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 two separate matters of student discipline that would likely involve the disclosure of information contained in the students' scholastic records. Mr. Paige **seconded** the motion, **and the motion passed.**

Certify Closed Meeting.

At 8:10 p.m., Mr. Alcaro 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. Paige **seconded** the motion. **Roll was called, and the motion passed by the following recorded votes:**

AYES: Mr. Buyaki, Mr. Paige and Mr. Alcaro.

NAYS: None.

Motion carried by a 3:0 vote.

Mr. Paige offered a **motion** to suspend student number 1 from school for the remainder of the 2016-2017 school year with services provided, and to place student number 2 on probation. Mr. Alcaro **seconded** the motion, **and the motion passed.**

Adjournment.

At 8:13 p.m., hearing no objections, Mr. Buyaki adjourned the meeting of the Albemarle County School Board Discipline Committee.

Chairman

Clerk