

MINUTES
SPECIAL CALLED SCHOOL BOARD MEETING
ALEXANDRIA CITY SCHOOL BOARD
December 6, 2016 (7:00 p.m.)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS: Karen Graf
Christopher J. Lewis
Cindy Anderson
Ronnie Campbell
William E. Campbell
Henry E. Cardwell
Ramee A. Gentry
Veronica R. Nolan

ALSO IN ATTENDANCE: Dr. Alvin Crawley, Jennifer Abbruzzese, Susan Neilson

Call to Order

1. Meeting Called to Order by Chair Graf

Chair Graf called the meeting to order at 7:04 p.m. All members of the School Board were present at the start of the meeting except for Ms. Lorber who arrived during the closed meeting.

Closed Meeting and Certification of Closed Meeting

2. Closed Meeting

Vice Chair Lewis moved that the Board convene a closed meeting pursuant to VA Code § 2.2-3711(A)(29) for the discussion of the award of a contract involving the expenditure of public funds, and discussion of the scope of such a contract, where discussion in open session would adversely affect the bargaining position of the Board.

Ms. Gentry seconded the motion. The vote was unanimous, 8-0, to convene a closed meeting. Ms. Lorber was not present for the vote.

The Board moved into a closed meeting until 7:43 p.m.

3. Certification of Closed Meeting

Vice Chair Lewis moved that pursuant to VA Code § 2.2-3712, that the Board certify that to the best of each member's knowledge, only public business matters identified in the motion by which the closed meeting was convened, and are lawfully exempted by the Freedom of Information Act, were heard, discussed or considered by the Board in the Closed Meeting held on December 6, 2016.

Ms. Gentry seconded the motion. The vote was unanimous, 9-0, to certify the closed meeting.

Adjournment

4. Adjourn

On a motion by Mr. Cardwell and seconded by Ms. Gentry, the Board voted unanimously, 9-0, to adjourn. The meeting ended at 9:46 p.m.

Karen A. Graf, Chair

Clerk/Deputy Clerk

These minutes were adopted at the December 15, 2016 School Board Meeting.

DRAFT