

A Closed Meeting of the Albemarle County School Board was held on June 26, 2019 at 5:30 p.m., Room 349 A, Albemarle County Office Building, 401 McIntire Road, Charlottesville, Virginia 22902.

**PRESENT:** Mr. Dave Oberg; Mr. Graham Paige; Dr. Kate Acuff; Mr. Jonno Alcaro and Mr. Stephen Koleszar.

**ABSENT:** Mr. Jason Buyaki and Ms. Katrina Callsen.

**STAFF PRESENT:** Dr. Matt Haas, Superintendent; Mr. Ross Holden, School Board Attorney; and Mrs. Jennifer Johnston, Clerk of the School Board.

**Agenda Item No. 1.1. Call to Order.**

At 5:36 p.m., Mr. Alcaro called the meeting to order.

**Agenda Item No. 2.1. Closed Meeting.**

Mr. Paige offered a **motion** that the Albemarle County Public School Board go into a closed meeting as authorized by the Virginia Freedom of Information Act, section 2.2-3711(A) of the Code of Virginia under subsection 1 for the discussion, consideration, or interviews of prospective candidates for employment and the assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body; and subsection 7 for consultation with legal counsel and briefings by staff members pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body. Dr. Acuff **seconded** the motion, **and the motion passed.**

**Agenda Item No. 2.2. Certify Closed Meeting.**

At 6:32 p.m., Mr. Paige 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. Oberg **seconded** the motion. **Roll was called, and the motion passed by the following recorded votes:**

**AYES:** Mr. Oberg; Mr. Paige; Dr. Acuff; Mr. Koleszar and Mr. Alcaro.

**NAYS:** None.

**ABSENT:** Mr. Buyaki and Ms. Callsen.

**Motion carried by a 5:0:2 vote.**

**Agenda Item No. 3.1. Other Business By Board Members.**

Mr. Alcaro asked for Board consensus to send state legislators supporting legislation that would allow localities to decide for their communities the extent that firearms may be possessed, carried or transported in local government buildings. Board consensus was not gained supporting such a letter to be sent on behalf of the Board. It was decided that the letter could be reworded to indicate that the individuals signing the letter were speaking on their own behalf and the letter did not represent the opinion of the entire Board.

**Agenda Item No. 4.1. Adjournment**

At 6:47 p.m., Mr. Alcaro, hearing no objections, adjourned the meeting of the Albemarle County School Board.

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Chairman

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Clerk