

# MINUTES

## Fairfax County School Board

### Gatehouse Administration Center I

Special Meeting No. 2

August 19, 2010

#### 1.01 Closed Meeting

Mrs. Wilson convened the meeting at 5:15 p.m. with the following members present:

Elizabeth T. Bradsher (Springfield; ABSENT)	James L. Raney (At Large; ABSENT)
Brad Center (Lee; ABSENT)	Patricia S. Reed (Providence)
Sandra S. Evans (Mason)	Kathy L. Smith (Sully; ABSENT)
Stuart D. Gibson (Hunter Mill)	Daniel G. Storck (Mt. Vernon)
Martina A. Hone (At Large; ABSENT)	Jane K. Strauss (Dranesville)
Ilryong Moon (At Large)	Tessie Wilson (Braddock)

Also present was Deputy Executive Assistant and Deputy Clerk of the Board Pat Charbonneau.

Mr. Gibson moved, and Mrs. Reed seconded, that the Board go into closed meeting to discuss and consider disciplinary matters concerning a student pursuant to Section 2.2-3711(A)(2) of the Code of Virginia. The motion passed 7-0: Ms. Evans, Mr. Gibson, Mr. Moon, Mrs. Reed, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Ms. Bradsher, Mr. Center, Ms. Hone, Mr. Raney, and Mrs. Smith were absent.

#### 1.02 Certification of Closed Meeting Compliance (Exhibit A)

Mr. Gibson moved, and Ms. Evans seconded, that in order to comply with Section 2.2-3712 (D) of the Code of Virginia, it is necessary for the Board to certify that since the Fairfax County School Board convened a closed meeting on August 19, 2010, to the best of each member's knowledge, only public business matters lawfully exempted from open meeting requirements and only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the Board during the closed meeting. The motion passed 7-0: Ms. Evans, Mr. Gibson, Mr. Moon, Mrs. Reed, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Ms. Bradsher, Mr. Center, Ms. Hone, Mr. Raney, and Mrs. Smith were absent.

#### 1.03 Confirmation of Action Taken in Closed Meeting

Mrs. Strauss moved, and Mrs. Reed seconded, to deny the requests of two parents for school assignments to regular schools, but permit attendance in an alternative education program, on the terms recommended by the Division Superintendent. The motion passed 7-0: Ms. Evans, Mr. Gibson, Mr. Moon, Mrs. Reed, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Ms. Bradsher, Mr. Center, Ms. Hone, Mr. Raney, and Mrs. Smith were absent.

The meeting was adjourned at 5:22 p.m.