

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Special Meeting No. 6

April 6, 2011

1.01 Closed Meeting

Chairman Smith convened the meeting at 5:10 p.m. with the following members present:

Elizabeth T. Bradsher (Springfield; dep. 7:15)	James L. Raney (At Large)
Brad Center (Lee)	Patricia S. Reed (Providence; dep. 6:45)
Sandra S. Evans (Mason)	Kathy L. Smith (Sully)
Stuart D. Gibson (Hunter Mill; ABSENT)	Daniel G. Storck (Mt. Vernon; arr. 5:15)
Martina A. Hone (At Large; arr. 5:15; dep. 6:00)	Jane K. Strauss (Dranesville; arr. 5:15)
Ilyong Moon (At Large)	Tessie Wilson (Braddock)

Also present were Division Superintendent Jack Dale and Deputy Superintendent Richard Moniuszko.

Mrs. Wilson moved, and Ms. Evans seconded, that the Board go into closed meeting to discuss and consider the performance and employment of specific public employees pursuant to Section 2.2-3711(A)(1) of the Code of Virginia. The motion passed 8-0: Ms. Bradsher, Mr. Center, Ms. Evans, Mr. Moon, Dr. Raney, Mrs. Reed, Mrs. Smith, and Mrs. Wilson voted "aye"; Ms. Hone, Mr. Storck, and Mrs. Strauss were not present for the vote; Mr. Gibson was absent.

1.02 Certification of Closed Meeting Compliance (Exhibit A)

Mrs. Strauss moved, and Mr. Moon 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 April 6, 2011, 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 8-0: Mr. Center, Ms. Evans, Mr. Moon, Dr. Raney, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Ms. Bradsher, Ms. Hone, and Mrs. Reed were not present for the vote; Mr. Gibson was absent.

The meeting was adjourned at 8:10 p.m.



Chairman of the Board



Clerk of the Board