

A Closed Meeting of the Albemarle County School Board Discipline Committee was held on December 4, 2018 at 5:30 p.m. in Room 235 of the Albemarle County Office Building, 401 McIntire Road, Charlottesville, VA 22902.

PRESENT: Mr. David Oberg, Mr. Graham Paige, and Mr. Stephen Koleszar.

STAFF PRESENT: Dr. Matthew Haas, Superintendent; Dr. Nick King, Student Services Officer; Ms. Debora Collins, Deputy Superintendent; Mr. Ross Holden, School Board Attorney; and Ms. Jennifer Johnston, Clerk of the School Board.

Call to Order

At 5:47 p.m., Mr. Paige called the Committee meeting to order.

Closed Meeting.

Mr. Koleszar 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 a disciplinary matter involving a student in the Albemarle County Public Schools during which information contained in the student's scholastic record will be disclosed. Mr. Oberg **seconded** the motion, **and the motion passed.**

Certify Closed Meeting.

At 6:23 p.m., Mr. Koleszar 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 and Mr. Koleszar.

NAYS: None.

Motion carried by a 3:0 vote.

Mr. Koleszar offered a **motion** to place student number 1 at the Center for Learning and Growth under full-time supervision of a teaching assistant for the remainder of the 2018-2019 school year, and, before admission into the school from which he is being suspended, the student must undergo a psychological assessment to assure that he is able to rejoin the school community. Mr. Oberg **seconded** the motion, **and the motion passed.**

Adjournment.

At 6:25 p.m., hearing no objections, Mr. Paige adjourned the meeting of the Albemarle County School Board Discipline Committee.

Chairman

Clerk