

A Closed Meeting of the Albemarle County School Board Discipline Committee was held on May 15, 2017 at 5:30 p.m. in Room 241 of the Albemarle County Office Building, 401 McIntire Road, Charlottesville, VA 22902.

PRESENT: Mr. Jason Buyaki, Mr. Graham Paige, and Mrs. Pamela Moynihan.

STAFF PRESENT: Dr. Pamela Moran, Superintendent; Dr. Matthew Haas, Deputy Superintendent; Dr. Nick King, Student Services Officer; Mr. John Blair, Deputy County Attorney; and Ms. Jennifer Johnston, Clerk of the School Board.

Call to Order

At 5:33 p.m., Mrs. Moynihan called the Committee meeting to order.

Closed Meeting.

Mr. Buyaki 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 the discipline of a specific identifiable student. Mr. Paige **seconded** the motion, **and the motion passed.**

Certify Closed Meeting.

At 7:05 p.m., Mr. Buyaki 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. Paige **seconded** the motion. **Roll was called, and the motion passed by the following recorded votes:**

AYES: Mr. Buyaki, Mr. Paige and Mrs. Moynihan.

NAYS: None.

Motion carried by a 3:0 vote.

Mr. Buyaki offered a **motion** to suspend student number 1 from school through the end of the 2016-2017 school with services through placement at the Center for Learning and Growth. In addition, participation in drug and/or alcohol evaluation and if the evaluation determines that treatment is needed the student will participate and successfully complete the treatment program prior to the start of the 2017-2018 school year. Mr. Paige **seconded** the motion, **and the motion passed.**

Adjournment.

At 7:07 p.m., hearing no objections, Mrs. Moynihan adjourned the meeting of the Albemarle County School Board Discipline Committee.

Chairman

Clerk