

A Closed Meeting of the Albemarle County School Board Discipline Committee was held on December 17, 2018 at 5:30 p.m. in Room 235 of the Albemarle County Office Building, 401 McIntire Road, Charlottesville, VA 22902.

**PRESENT:** Mr. Jason Buyaki, Mr. Graham Paige, and Mr. Stephen Koleszar.

**STAFF PRESENT:** Dr. Matthew Haas, Superintendent; Dr. Nick King, Student Services Officer; Mr. Ross Holden, School Board Attorney; and Ms. Christine Thompson, Executive Assistant to the Superintendent.

**Call to Order**

At 5:27 p.m., Mr. Paige called the Committee meeting to order.

**Closed Meeting.**

Mr. Paige 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. Koleszar **seconded** the motion, **and the motion passed.**

**Certify Closed Meeting.**

At 6:01 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. Paige **seconded** the motion. **Roll was called, and the motion passed by the following recorded votes:**

**AYES:** Mr. Koleszar, Mr. Buyaki and Mr. Paige.

**NAYS:** None.

**Motion carried by a 3:0 vote.**

Mr. Paige offered a **motion** to place student number 1 on suspension for 364 days with services. Services will be determined by the IEP team. Mr. Koleszar **seconded** the motion, **and the motion passed.**

**Adjournment.**

At 6:07 p.m., hearing no objections, Mr. Paige adjourned the meeting of the Albemarle County School Board Discipline Committee.

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Chairman

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Clerk