CLOSED MEETING MOTION

Thursday, November 9, 2023

I move that the School Board of Albemarle County, Virginia go into a closed meeting as authorized by the Virginia Freedom of Information Act, section 2.2-3711(A) of the Code of Virginia under:

1. Subsection 1 for the discussion, consideration, or interviews of prospective candidates for employment and the assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body. The purpose of this item in the closed meeting is to: (1) review and discuss candidates for interim appointment to the School Board to fill the vacancy created by the resignation of Katrina Callsen; and (2) review and discuss candidates for School Board Attorney;

2. Subsection 3 for discussion or consideration of the acquisition of real property for a public purpose or the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body. The purpose of this item is to discuss a lease for Property A.

3. Subsection 7 for consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body. The purpose of this item is to discuss the current status of the lawsuit Mais v. Albemarle County School Board; and

4. Subsection 8 for consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. The purpose of the item in the closed meeting is to discuss legal issues in connection with the interim appointment to the School Board, a resolution for public sector collective bargaining, and a Memorandum of Understanding with the Charlottesville City Schools establishing certain operating procedures for CATEC.

Time: _____

Read by: _____

Second: _____