



MACHINE TRANSCRIPT • CORAGGIO CONSULTING

Loudoun County School Board, Special School Board Meeting - Closed Session Only, Monday, June 3, 2024

Date Monday, June 3, 2024
Place Loudoun County Public Schools / School Board meeting (see BoardDocs / LCPS-TV)
Length 4h 17m (video)

- Official meeting video (Vimeo / LCPS-TV): <https://player.vimeo.com/video/953292649?rel=0>
- BoardDocs (School Board): <https://go.boarddocs.com/vsba/loudoun/Board.nsf/Public>

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Speech-to-text: whisper.cpp, model large-v3-turbo. Produced 2026-10-21. Each paragraph starts with its time [HH:MM:SS] in the meeting video.

[00:02:29] welcome to the monday june 3rd 2024 special school board meeting at this time we will move to agenda item 2.01 and our closed session vice chair streffi would you like to make a motion yes madam chair i move that the loudon county school board recess this public meeting and enter into a closed meeting pursuant to 2.2-3712 of the code of virginia for the following discussion of the evaluation annual performance of the superintendent as authorized by section 2.2-3711

[00:03:01] A1 of the Code of Virginia. I have a motion by Vice Chair Streffi. Do I have a second? Okay, I have a second by Ms. Chernoff. The motion has been properly moved and seconded, and at this time we will, oh is there any discussion? No discussion. At this time we will take, oh yes ma'am. I apologize Madam Chair. I don't have discussion as to this motion. I was wondering if Ms. LaBelle is joining us, and if so, if we need to vote on remote participation prior to going into the closed session miss labelle is not going to be participating um today tonight we did make

[00:03:39] provisions for her to get her voice out um with our facilitator as well as with the attorney and um so she will also be contacted afterwards sorry okay um if there's no more discussion if we can take an electronic vote clerk please open the vote board members please record your vote. Clerk, please close and display the vote. And that motion passes eight with Ms. LaBelle

[00:04:19] absent for the vote. And the board is now enclosed. The board is now coming out of closed session.

[04:13:33] Vice Chair Estreffi, do you have a motion? Yes, Madam Chair. I move that the closed meeting be adjourned, that the Loudoun County School Board reconvene its public meeting, and that the minutes of the public meeting reflect that no formal action was taken in the closed meeting. At this, do i have a second miss donahue seconds um any discussion i'm seeing no discussion uh we will

[04:14:08] take an electronic vote clerk will you please open the vote uh board members please record your vote clerk please close and just display the vote and that motion passes seven with mrs griffiths and miss labelle absent for the vote vice chair streffi do you have another motion yes madam chair I move that the following resolution certifying the closed meeting be adopted and reflected in the minutes of this public meeting

[04:14:43] whereas Loudoun County School Board has convened a closed meeting on this date pursuant to an effective recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act and whereas 2.2-3712D of the Code of Virginia requires a certification by the school board that such closed meeting was conducted in conformity with Virginia law.

[04:15:03] Now, therefore, be it resolved that the Loudoun County School Board hereby certifies that, to the best of each member's knowledge, only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the Loudoun County School Board.

[04:15:27] Do I have a second? I have a second by Ms. Chandler. It's been properly moved and seconded. Is there any discussion? Seeing no discussion, we'll move on to the electronic vote. Clerk, will you please open the vote? Board members, please record your vote.

[04:15:49] Clerk, please close and display the vote. That motion passes. Seven with Mrs. Griffiths and Ms. LaBelle absent for the vote. Vice Chair Streffi, do you have another motion? Yes, Madam Chair. I move that the Loudoun County School Board approve the superintendent's 2023-2024 evaluation as presented in closed session and authorize the board chair to execute an addendum to the lcps superintendent contract in conformity with the terms approved in closed session i have a motion by vice chair straffi do

[04:16:23] i have a second i have a second by dr deans any discussion seeing none we'll move to the vote clerk please open the vote board members please record your vote clerk please close and display the vote that motion passes with seven with two absent for the vote and that will conclude our our meeting for tonight thank you

