Committee of the Whole on Enrollment and Transfers for Schools and Programs February 17, 2017

The Arlington School Board convened on Friday, February 17, 2017, at 8:33 AM at 1426 N. Quincy Street, Arlington, VA 22207.

## Present were:

Dr. Barbara Kanninen, Vice Chair Reid Goldstein, Member James Lander, Member Tannia Talento, Member Claudia Mercado, Deputy Clerk

## Also present were:

Dr. Patrick K. Murphy, Superintendent
Linda Erdos, Assistant Superintendent, School and Community Relations
John Chadwick, Assistant Superintendent, Facilities and Operations
Helene Hartman, Data Architect, Information Services
Cintia Johnson, Assistant Superintendent, Administrative Services
Sarah Johnson, Integrated Project Manager, Planning and Evaluation
Mark Macekura, Coordinator of Special Projects, Department of Instruction
Lisa Stengle, Director, Assessment and Evaluation, Information Services
Meg Tuccillo, Facilities Consultant

## Introduction

Dr. Kanninen called the meeting to order at 8:32 a.m. She announced Ms. Van Doren would not be in attendance due to personal matters and welcomed the Board and staff.

Ms. Stengle reviewed the agenda and provided the Board and staff with an overview of the goals for the Enrollment and Transfers for Schools and Programs policy update. She let the Board know that the information provided was to introduce the discussion for the policy update and that staff will be providing the Board with additional information to answer or clarify any further questions. In addition, Ms. Stengle let the Board know that community survey results will be shared once the survey timeframe ends. Mr. Macekura guided the Board through the hand-outs provided at the beginning of the meeting. He clarified that the data used to formulate the hand-outs are based on the September 30, 2016 Membership Summary.

After reviewing the information for the different schools and programs, the Board engaged in a conversation related to the policy updates. The discussion included topics such as improving transportation services, distribution of student population amongst the different programs, and defining the vocabulary used in the policy. They also had a brief discussion about finding ways to provide equitable school options to Arlington families.

The Board agreed to review the information provided by staff and provide Board direction at a later time. The Board requested additional information specifically related to the Montessori

conclusion of the meeting, the Board thanked staff for their work and diligence in moving the Enrollment and Transfers for Schools and Programs policy update forward.	
Meeting adjourned 10:47 AM.	
ATTEST:	
Claudia Mercado, Deputy Clerk Arlington School Board	Barbara Kanninen, Vice Chair Arlington School Board

program. They also requested clarification on administrative and psychological transfers. At the