

**ARLINGTON PUBLIC SCHOOLS**  
Committee of the Whole Meeting  
April 28, 2017

**Item C-1-d**

The Arlington School Board convened on Friday, April 28, 2017, at 8:30 AM at 1426 N. Quincy Street, Arlington, VA 22207.

**Present were:**

Nancy Van Doren, Chair  
Barbara Kanninen, Vice Chair  
Reid Goldstein, Member  
James Lander, Member (arr. 8:40 AM)  
Tannia Talento, Member

**Also present were:**

Dr. Patrick K. Murphy, Superintendent  
Dr. Tara Natrass, Assistant Superintendent, Instruction  
Lisa Stengle, Director, Assessment and Evaluation, Information Services

Ms. Van Doren called the meeting to order at 8:30 AM.

Ms. Stengle updated the Board on the status of the revision of School Board Policy 25-2.2 Enrollment and Transfers for Schools and Programs. The Board and staff then reviewed and discussed the most recent draft of the revised Policy and the Policy Implementation Procedure. Board members provided staff with feedback on the proposed changes and identified outstanding issues with the policy revision.

Dr. Natrass then shared information on the one-to-one technology initiative and issues that have been identified with this program. Board members reviewed the information presented, providing feedback and commenting on additional issues that they would like to have examined.

A proposed timeline for the development of the next Strategic Plan was then presented by staff for the Board's review and feedback. The final discussion was on topics related to high school options being considered by the Board. Further consideration of high school options will take place at the upcoming work session on May 15, 2017.

Meeting adjourned 11:05 AM.

**ATTEST:**

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Melanie Elliott, Clerk  
Arlington School Board

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Nancy Van Doren, Chair  
Arlington School Board