

**ARLINGTON PUBLIC SCHOOLS**  
Committee of the Whole Meeting  
September 15, 2017

**Item C-1-c**

The Arlington School Board convened on Friday, September 15, 2017, at 8:37 AM at 1426 North Quincy Street, Arlington, Virginia.

**Present were:**

Barbara Kanninen, Chair  
Reid Goldstein, Vice Chair  
James Lander, Member  
Tannia Talento, Member  
Nancy Van Doren, Member

**Also present were:**

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

Dr. Kanninen called the meeting to order and reviewed the agenda which focused on process logistics for developing the 2018-2024 Strategic Plan.

Dr. Natrass and Ms. Stengle facilitated a discussion of the strategic plan development process, providing information on formation of a steering committee, the status of applications received, and the process timeline. It was confirmed that community engagement will be implemented and will include a consultant to assist with focus groups and other outreach.

The Board next considered the APS mission, vision and core values statement. The current statement as well as examples of statements from other school divisions were reviewed. Board members provided input on what they believe should be included in the APS mission, vision and core values. The discussion also included development of basic parameters to support a robust community engagement process and to build community buy-in to this document.

The final topics of discussion was School Board guidance and a charge to the Superintendent and Strategic Plan steering committee.

The meeting adjourned at 11:20 AM.

**ATTEST:**

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Melanie Elliott, Clerk  
Arlington School Board

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Barbara Kanninen, Chair  
Arlington School Board