

ARLINGTON PUBLIC SCHOOLS
Committee of the Whole Meeting
November 17, 2017

Item C-1-e

The Arlington School Board convened on Friday, November 17, 2017, at 8:36 AM at 1426 North Quincy Street, Arlington, Virginia.

Present were:

Barbara Kanninen, Chair
Reid Goldstein, Vice Chair
James Lander, Member (arr. 8:42 AM)
Tannia Talento, Member
Nancy Van Doren, Member

Also present were:

Dr. Patrick K. Murphy, Superintendent
Cintia Johnson, Assistant Superintendent, Administrative Services
Mr. John Chadwick, Assistant Superintendent, Facilities and Operations
Leslie Peterson, Assistant Superintendent, Finance and Management
Lisa Stengle, Executive Director, Planning and Evaluation

Dr. Kanninen called the meeting to order and reviewed the agenda.

Dr. Murphy, Ms. Johnson and the Board discussed the process that is followed by APS and the Board to consider and make decisions on transfer requests and appeals.

The Board then met with Dr. Murphy, Mr. Chadwick, Ms. Peterson and Ms. Stengle to discuss processes for moving forward with decisions that are informed by the Arlington Facilities and Student Accommodation Plan (AFSAP) and the Fall Update. Also considered were plans for development of the Capital Improvement Plan Framework. The group then discussed considerations related to current middle school boundary process.

The final topic reviewed was the 2018 Legislative Package. Dr. Kanninen shared information about legislative positions that were discussed at the Virginia School Boards Association Annual Convention Legislative Assembly meeting that the Board may want to add to the package.

The meeting adjourned at 11:30 AM.

ATTEST:

Melanie Elliott, Clerk
Arlington School Board

Barbara Kanninen, Chair
Arlington School Board