

ARLINGTON PUBLIC SCHOOLS
Committee of the Whole Meeting (revised)
February 9, 2018

Item C-1-a

The Arlington School Board convened on Friday, February 9, 2018, at 8:32 AM at 1426 North Quincy Street, Arlington, Virginia.

Present were:

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

Also present were:

Dr. Patrick K. Murphy, Superintendent
Mr. Ben Burgin, Assistant Director, Design and Construction
Lisa Stengle, Executive Director, Planning and Evaluation
Robert Ruiz, Principal Planner

Dr. Kanninen called the meeting to order and announced that Ms. O’Grady was unable to attend the meeting. Mr. Burgin described the six options/schemes that have been developed and shared for community feedback on the new elementary school at Reed. He then responded to Board questions regarding these options.

Ms. Stengle and Mr. Ruiz then presented a brief update on progress on the Arlington Facilities and Student Accommodation Plan (AFSAP). The Board was also provided information to consider as priorities for the 2019-2028 Capital improvement Plan (CIP). This included information on existing CIP projects and enrollment trends as well as data and analysis on school level capacity needs. Staff then responded to Board questions. The Board also briefly discussed operational topics related to accomplishing Board work.

The meeting adjourned at 11:50 AM.

ATTEST:

Melanie Elliott, Clerk
Arlington School Board

Barbara Kanninen, Chair
Arlington School Board