

ARLINGTON PUBLIC SCHOOLS
Work Session #5 on the FY 2019-2028 Capital Improvement Plan (CIP)
June 12, 2018

Item E-1-e

The Arlington School Board convened on Tuesday, June 12, 2018, at 7:02 PM at 2110 Washington Blvd, Arlington, Virginia.

Present were:

Barbara Kanninen, Chair
Reid Goldstein, Vice Chair
Monique O’Grady, Member
Tannia Talento, Member
Nancy Van Doren, Member
Claudia Mercado, Deputy Clerk

Also present were:

Dr. Patrick K. Murphy, Superintendent
John Chadwick, Assistant Superintendent, Facilities and Operations
Leslie Peterson, Assistant Superintendent, Finance and Management
Lisa Stengle, Executive Director, Planning and Evaluation
Robert Ruiz, Principal Planner, Planning and Evaluation

CIP Scenarios

Ms. Peterson, Ms. Stengle and Mr. Ruiz presented the seat capacity and funding for CIP scenarios A1 and A2. Staff reviewed the differences between each scenario which covered field, parking concerns, and seat deficits at each grade level. Staff also reviewed the financial implications to funding and debt service.

The Board discussed the proposed scenarios including funding and use of capital reserves. In addition, Board members conversed about the Career Center site, future capital needs of the school system and the 2018 bond referendum.

Adjournment

The meeting adjourned at 9:32 PM.

ATTEST:

Claudia Mercado, Deputy Clerk
Arlington School Board

Barbara Kanninen, Chair
Arlington School Board