

**ARLINGTON PUBLIC SCHOOLS**  
School Board Policy Subcommittee  
January 18, 2019

**Item C-1-b**

The Arlington School Board convened on Friday, January 18, 2019, at 2:05 PM at 2110 Washington Blvd., Arlington, Virginia.

**Present were:**

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

**Also present were:**

Julia Burgos, Chief of Staff  
Pam Goddard, Consultant

The meeting was called to order at 2:05 PM. The subcommittee discussed proposed revisions to G-1.2, J-15.31, K-14.30 and K-14.31 with Ms. Burgos. Feedback on proposed revisions was provided to Ms. Burgos. Staff will also ensure that the revisions comply with state code. The revised policies will be brought back to the subcommittee or to the full Board for information and action, as appropriate.

The subcommittee then reviewed revisions to policies B-2 School Board, B-2.1.31 Members, and B-2.1.32 Conduct that respond to input from the last subcommittee meeting. Additional revisions were suggested, including dividing B-2 into two policies, with one focused on the School Board (legal status, powers and duties, authority, qualifications, oath of office, and committees), and the other focused on School Board meetings (meeting types, minutes, quorum, voting, meeting notifications, agenda preparation and dissemination, parliamentary authority, public participation). The subcommittee will review additional revisions at the next meeting.

The group agreed to defer discussion of the next set of policies (B-2.6.1 Conflict of Interests, G-1.8 Financial Interests, B-3.2 Chair and Vice Chair, B-3.7.31 Legislative Coordinator, and B-8.4 Benefits for School Board Members) to the Feb. 19 subcommittee meeting. Ms. Goddard will provide information on the four policies scheduled for Feb. 19: A-3 Human Relations, B-3.7.30 Legal Representation, B-6.3 Policies, and C-8 Policy Monitoring.

In closing, the subcommittee agreed to hold two meetings each month, one to review work of the Policy Review Team, and the second to focus on policies directly related to the Board's work.

The meeting adjourned at 5:00 PM.

**ATTEST:**

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Melanie Elliott, Clerk  
Arlington School Board

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Reid Goldstein, Chair  
Arlington School Board