

**ARLINGTON PUBLIC SCHOOLS**  
School Board Policy Subcommittee  
December 17, 2018

**Item C-1-d**

The Arlington School Board convened on Monday, December 17, 2018, at 2:04 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 2:04 PM. Ms. Burgos shared plans that have been developed by Teaching and Learning staff to revise several policies. Ms. Burgos then outlined staff plans to develop new policies on Student Conduct and Standards of Student Conduct, and to revise the discipline policy. The subcommittee members provided feedback for staff to consider incorporating into the policy revisions.

The subcommittee then reviewed policies B-2 School Board, B-2.1.31 Members, and B-2.1.32 Conduct, and compared them to policies from the Virginia School Boards Association (VSBA), Alexandria City, and Henrico County. The group agreed to add some specific language from the VSBA policies to the draft revisions. It was decided that some information from the policy implementation procedure on Board Members will also be incorporated into the policy.

The next set of policies to be reviewed was determined, which will include policies B-2.6.1 Conflict of Interests, B-3.2 Chair and Vice Chair, B-3.31 Legislative Coordinator, and B-8.4 Benefits for School Board Members. It was agreed that going forward, the subcommittee would not compare APS policies to other school division policies, but would continue to consider the VSBA policies. In addition, the subcommittee agreed to consider policy B-2.1.33 School Liaison when the advisory committee policies are reviewed later in the spring.

A brief discussion was then held on how best to manage bringing policy revisions to the full Board for information and action. No recommendations were made for changing the current process.

The meeting adjourned at 4:45 PM.

**ATTEST:**

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Melanie Elliott, Clerk  
Arlington School Board

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Reid Goldstein, Chair  
Arlington School Board