## ARLINGTON PUBLIC SCHOOLS

Item C-1-b

School Board Policy Subcommittee – General Policies February 14, 2019

The Arlington School Board convened on Thursday, February 14, 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

The meeting was called to order at 1:10 PM.

The subcommittee reviewed the proposed deletion of Policy I-7.1.11 Use of Animals. After review, the group recommended that this policy be retained and a reference to the National Science Teacher Association guidelines for animals be incorporated into the policy. Also reviewed were plans for two new policies, M-12.1 Technology Infrastructure and M-12.2 Technology Equipment. Ms. Burgos confirmed that these policies will better align with existing policy implementation procedures (PIPs), and will be brought to the subcommittee once drafted. The subcommittee next reviewed plans to revise Policies A-6.30 Development of Planning and Assessment of Strategic Plan and Policy A-6.31 Accountability and Evaluation. These policies and the accompanying PIPs will be updated to reflect current practices, and will come back to the subcommittee once drafted.

The subcommittee then discussed the Policy Review Team's (PRT) policy development process. Ms. Burgos shared the policy development flow chart and confirmed that a policy review page will be added to the Engage webpage. This new page will include the review schedule, links to policies being revised; and an option for community feedback on proposed revisions. The PRT will also create a remnant document to ensure that information deleted from a policy can be reviewed and incorporated into more relevant policies as needed.

The subcommittee then briefly reviewed and made minor edits to Policies B-2 School Board, B-2.1.31 Members, B-2.1.32 Conduct, and new SB Policy B-4 School Board Meetings.

The meeting adjourned at 2:50 PM.

| ATTEST:                |                        |
|------------------------|------------------------|
| Melanie Elliott, Clerk | Reid Goldstein, Chair  |
| Arlington School Board | Arlington School Board |
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