

ARLINGTON PUBLIC SCHOOLS
School Board Policy Subcommittee – School Board Policies
February 19, 2019

Item C-1-c

The Arlington School Board convened on Tuesday, February 19, 2019, at 2:00 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 2:00 PM. Five policies, B-2.6.1 Conflict of Interests, G-1.8 Financial Interests, B-3.7.31 Legislative Coordinator, B-8.4 Benefits for School Board Members, and B-3.2 Chair and Vice Chair were discussed, and several revisions were considered. Questions concerning policies B-2.6.1 and G-1.8 were identified for follow-up, and the subcommittee agreed to finalize the revisions to those policies once responses are received.

Ms. Goddard agreed to incorporate proposed revisions into the remaining three policies and provide the revised drafts to be shared with the other Board members prior to the next subcommittee meeting. The policies will then be scheduled for information and action once all Board members have reviewed them.

The group then discussed the policy review schedule and agreed to revise the schedule as follows:

Policies to be considered on March 18:

B-6 Policy and Policy Implementation Procedures;
B-6.3 Policies
C-8 Policy Monitoring
B-3.6.30 School Board Advisory Committees
B-3.6.31 Advisory Council on Instruction
B-3.6.32 Advisory Council of Facilities and Capital Programs
B-3.6.33 Budget Advisory Council

April 25:

Continued discussion on the four School Board advisory committee policies

May 20:

A-3 Human Relations and B-3.7.30 Legal Representation

The subcommittee also identified policies that need to be scheduled for review and topics for discussion. Topics that need review include policies related to other groups with Board liaisons, partnerships and memos of understanding, contracts, and the Freedom of Information Act.

The meeting adjourned at 4:00 PM.

ATTEST:

Melanie Elliott, Clerk
Arlington School Board

Reid Goldstein, Chair
Arlington School Board