

**ARLINGTON PUBLIC SCHOOLS**  
School Board Policy Subcommittee – School Board Policies  
March 18, 2019

**Item D-1-c**

The Arlington School Board convened on Monday, March 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 reviewed three sets of policies.

1. 2<sup>nd</sup> Review: Policy Revisions: B-2.61 Conflicts of Interest, G-1.8 Financial Interests, B-3.2 Chair and Vice Chair, B-3.7.30 Legislative Coordinator, and B-8.4 Benefits for School Board Members

The group considered the revisions to these five policies, as well as information gathered from the Virginia School Boards Association and other sources in response to subcommittee questions. After review, the policies were approved to be shared with the other Board members and presented at the March 28 School Board meeting for information.

2. 1<sup>st</sup> Review: Revisions to B-6 Policy and Policy Implementation Procedures, B-6.3 Policies, C-8 Policy Monitoring; and proposed new policies B-6.3.30 Creation or Modification of Policies, B-6.3.31 Policy Interpretation and Waivers, B-6.3.32 Policy Monitoring, and B-6.3.33 Policy Classification

The subcommittee reviewed the seven revised and newly proposed policies related to School Board policy development and implementation (listed above) that were proposed by the staff Policy Review Team. The subcommittee provided input and asked that these policies be incorporated into a single policy to be considered at the next subcommittee meeting.

3. The subcommittee then discussed the action plan for review and revision of the four policies related to School Board advisory groups. Feedback on these policies will be gathered from the advisory committees and staff liaisons to be discussed at the April 25 subcommittee meeting.

The meeting adjourned at 4:20 PM.

**ATTEST:**

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Melanie Elliott, Clerk  
Arlington School Board

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Reid Goldstein, Chair  
Arlington School Board