

ARLINGTON PUBLIC SCHOOLS
Committee of the Whole Meeting
May 31, 2019

Item C-1-h

The Arlington School Board convened on Friday, May 31, 2019, at 5:04 PM at 2110 Washington Blvd., Arlington, Virginia.

Present were:

Reid Goldstein, Chair
Barbara Kanninen, Member
Nancy Van Doren, Member
Melanie Elliott, Clerk

Also present were:

Dr. Patrick K. Murphy, Superintendent
John Chadwick, Assistant Superintendent, Facilities and Operations
Lisa Stengle, Executive Director, Planning and Evaluation

Mr. Goldstein called the meeting to order and announced that Ms. Talento was unable to attend due to a medical condition, and Ms. O'Grady was out of town on business.

The Board reviewed plans for the immersion program process. It was confirmed that this process will be managed by staff, and information and recommendations will be shared regularly with the Board for input and action as needed.

The group then discussed plans for the process to develop the next Capital Improvement Plan (CIP). Staff confirmed the Arlington Facilities Student Accommodation Plan (AFSAP), which informs the CIP, is being prepared and will be released soon. Staff will work through the process to develop the CIP, and will engage community groups including the Advisory Council on School Facilities and Capital Programs (FAC) and the Joint Facilities Advisory Commission (JFAC). As plans are further developed, there will be opportunities for additional community engagement and Board input.

The meeting adjourned at 6:45 PM.

ATTEST:

Melanie Elliott, Clerk
Arlington School Board

Reid Goldstein, Chair
Arlington School Board