

**ARLINGTON PUBLIC SCHOOLS**  
School Board Policy Subcommittee – School Board Policies  
April 24, 2019

**Item C-1-c**

The Arlington School Board convened on Wednesday, April 24, 2019, at 1:05 PM at 2110 Washington Blvd., Arlington, Virginia.

**Present were:**

Tannia Talento, Vice Chair  
Barbara Kanninen, Member  
Nancy Van Doren, Member

The meeting was called to order at 1:05 PM.

School Board policies related to Board appointed advisory groups were discussed, including Policy B-3.6.30 School Board Advisory Committees, Policy B-3.6.31 Advisory Council on Instruction, Policy B-3.6.32 Advisory Council on School Facilities and Capital Programs, and Policy B-3.6.33 Budget Advisory Council.

The subcommittee discussed the Board’s philosophy, expectations, and the purpose of advisory groups, and how these groups currently operate. The subcommittee also considered feedback and suggestions for the operation of these groups that had been provided by staff and advisory leaders. The subcommittee decided to recommend that the policies for advisory groups be restructured with one overarching policy that identifies and establishes parameters for Board advisory groups, and individual Policy Implementation Procedures detailing the operation of each advisory group. This recommendation will be shared with the full Board, and feedback will be requested.

The meeting adjourned at 3:45 PM.

**ATTEST:**

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Melanie Elliott, Clerk  
Arlington School Board

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Reid Goldstein, Chair  
Arlington School Board