

ARLINGTON PUBLIC SCHOOLS
School Board Policy Subcommittee – School Board Policies
August 21, 2019

Item C-1-a

The Arlington School Board convened on Wednesday, August 21, 2019, at 2:10 PM at 2110 Washington Blvd., Arlington, Virginia.

Present were:

Tannia Talento, 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 2:10 PM. The subcommittee discussed six policies at this meeting.

Edits suggested at the last meeting to Policy C-2.1 Board/Superintendent Relationship and Policy C-2.7 Superintendent Evaluation were reviewed, and the group agreed these policies were ready to go forward following the policy review process, with a proposed action date of September 19. The group then reviewed updates to policies D-2.32 Joint County Board and School Board Activities and D-9 Internal Audit, and suggested a few minor revisions. These policies will also be sent forward following the normal review process.

The final two policies considered were B- 3.6.30 School Board Advisory Committees, and B-2.1.33 School Liaison, and the subcommittee discussed the status of revisions to these policies. Policy Implementation Procedures had been developed for these policies and were undergoing review. The two policies will be scheduled for Board approval at a future Board meeting.

The meeting adjourned at 4:30 PM.

ATTEST:

Melanie Elliott, Clerk
Arlington School Board

Tannia Talento, Chair
Arlington School Board