ARLINGTON PUBLIC SCHOOLS

School Board Policy Subcommittee Meeting November 13, 2019

The Arlington School Board convened on Wednesday, November 13, 2019, at 2:05 PM at 2110 Washington Blvd., Arlington, Virginia.

Present were:

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

Also present were:

Cintia Johnson, Interim Superintendent Julia Burgos, Chief of Staff Kathleen Bragaw, Specialist, Department of Teaching and Learning Meg Tuccillo, Consultant

The meeting was called to order at 2:05 PM. The subcommittee reviewed the communications process in place to solicit input from advisory groups, and discussed how to improve this process. The group agreed that policies for review should be sent to appropriate advisory leaders who will then determine if their groups need to review them and provide feedback. The subcommittee agreed to continue reviewing the process to determine if additional changes are needed.

The Board then reviewed the following five policies that are ready to undergo the review process:

D-1.32 Financial Management - Debt Management: The subcommittee had no suggested changes for this policy, and agreed it is ready to go forward through the review process.

I-7.2.5.30 Prevention, Intervention, and Remediation: Staff is recommending retirement of this policy because the concepts are embedded in other instructional policies. The subcommittee asked staff to further review the policy to ensure that it is no longer needed.

I-7.2.1 Special Education Programs and Services: The subcommittee suggested that this policy be reviewed in terms of legal aspects and compliance as it is moved forward.

I-7.2.3.34 Communication about the Systemwide Instructional Program: This policy is being brought forward for amendment to include the dual-enrollment quality point which has been implemented by APS. The subcommittee agreed that a larger conversation about the grading aspects of this policy might be needed in the future.

The additional policies that were on the agenda for this subcommittee meeting were postponed until the next meeting. The meeting adjourned at 4:15 PM.

ATTEST:

Melanie Elliott, Clerk Arlington School Board Tannia Talento, Chair Arlington School Board