Item C-1-a

ARLINGTON PUBLIC SCHOOLS

School Board Policy Subcommittee Meeting November 30, 2020

The Arlington School Board Policy Subcommittee convened on Monday, November 30, 2020, at 2:03 PM. The meeting was held by electronic communications due to the Covid-19 Pandemic emergency, using Microsoft Teams.

Present were:

Tannia Talento, Member Reid Goldstein, Member

Also present were:

Matt Smith, Special Projects Coordinator Brian Stockton, Chief of Staff

Ms. Talento called the meeting to order. Staff updated the subcommittee on the Information/Action schedule for policies currently in the revision process.

The group discussed existing policies coming forward for revision, including Policy G-1.2 Staff Electronic Technologies Acceptable Use. Ms. Talento asked staff to review virtual learning guidelines and FERPA to make sure policy aligns with state code, particularly in the areas of video sharing and confidentiality. Mr. Smith confirmed that email etiquette guidelines in the current internet policy will be moved to this policy. The subcommittee then discussed Board feedback on proposed revisions to Policy F-7 Real Property. Topics discussed included how this policy addresses entering into Memoranda of Understanding (MOUs) with community non-profits, as well as imminent domain and condemnation of property. The group also discussed whether state code should be referenced in both policies and policy implementation procedures. Staff confirmed work underway to review existing MOUs and agreed to bring an update to the next meeting.

The group then briefly discussed the status of plans for a dedicated Policy Subcommittee email-box to receive feedback on proposed policy revisions from advisory committees.

Under new business, Mr. Goldstein suggested the Board may need to review the extended day policy in terms of how the fees can be set by the Board. The group also discussed state code references related to setting extended day fees.

The meeting adjourned at 3:03 PM.	
ATTEST:	
Melanie Elliott, Clerk	Monique O'Grady, Chair
Arlington School Board	Arlington School Board