Page 1 of 1 Item C-1-g

## **ARLINGTON PUBLIC SCHOOLS**

School Board Policy Subcommittee Meeting Minutes March 9, 2022

The Arlington School Board Policy Subcommittee convened on Wednesday, March 9, 2022, at 8:30 AM. This meeting was held virtually using Microsoft Teams, given the local emergency declaration due to the COVID-19 Pandemic.

## Present were:

Cristina Diaz-Torres, Member Reid Goldstein, Member

## Also present were:

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

The subcommittee met to provide feedback on existing policies such as D- 1.32 Financial Management – Debt Management, D- 2.30 Financial Management – General, D- 2.34 Financial Management – Reserve Funds, J-14 Student Fees, Fines and Charges, M- 5 Financial Management – Services Provided to County Offices, and I- 9.1.5 Exemplary Projects. They also discussed possible revisions to policies K-3 Program Changes and B-4.4 Electronic Participation in Meetings by Individual Members.

## **ADJOURNMENT**

The meeting was adjourned at 9:48 AM.	
ATTEST:	
Claudia Mercado, Clerk	Barbara Kanninen, Chair
Arlington School Board	Arlington School Board