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ARLINGTON PUBLIC SCHOOLS

School Board Policy Subcommittee Meeting Minutes March 23, 2022

The Arlington School Board Policy Subcommittee convened on Wednesday, March 23, 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 discuss revisions to School Board Policy K-3 Program Changes and amendments to Policy B-4.4 Electronic Participation in Meetings by Individual Members as per Virginia Code. They also discussed the timeline for the revisions of Policy I- 9.1.5 Exemplary Projects. Lastly, they conversed about the proposed revisions to Policy B-3.6.30 School Board Advisory Committees and the management of the Advisory Council on Teaching & Learning (ACTL) and the School Health Advisory Board.

ADJOURNMENT

| The meeting was adjourned at 9:31 AM. | |
|---------------------------------------|-------------------------|
| ATTEST: | |
| Claudia Mercado, Clerk | Barbara Kanninen, Chair |
| Arlington School Board | Arlington School Board |