

**ARLINGTON PUBLIC SCHOOLS**  
School Board Policy Subcommittee Meeting Minutes  
January 25, 2023

The Arlington School Board Policy Subcommittee convened on Wednesday, January 25, 2023 at 8:10 AM at 2110 Washington Blvd., Arlington, Virginia.

**Present were:**

Cristina Diaz-Torres, Member  
Bethany Zecher Sutton, Member

**Also present were:**

Steven Marku, Director, Policy, and Legislative Affairs  
Stephen Linkous, Chief of Staff (arrived at 8:18 AM)

The School Board Policy Subcommittee met to discuss amendments to School Board Policy J-5.3.31 Options and Transfers. They also discussed revisions to the following policies:

- D-1.33 Community Activities Fund
- D-2.30 Financial Management-General (D-2 Financial Management-Budget)
- D-1.31 Financial Management-Budget Savings (retired)
- D-2.31 Financial Management-Revenue Sharing (retired)
- D-2.33 Financial Management-Additional County Revenue (retired)
- D-2.34 Financial Management-Reserve Funds (retired)
- D-2.35 Financial Management-Budget Direction (retired)
- D-2.36 Financial Management-Budget Development (retired)
- D-9 Internal Audit (B-30)
- G-2.32 Prevention of Sexual Misconduct and Abuse
- J-14 Student Fees, Fines and Charges (Student Fees, Fines, and Charges)

Under new business, the Policy Subcommittee moved the February 22 meeting to February 23 to accommodate scheduling conflicts. In addition, they opted to defer the discussion on the use of devices until more information is received by the subcommittee.

**ADJOURNMENT**

The meeting was adjourned at 9:36 AM.

**ATTEST:**

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Claudia Mercado, Clerk  
Arlington School Board

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Reid Goldstein, Chair  
Arlington School Board