ARLINGTON PUBLIC SCHOOLS School Board Policy Subcommittee Meeting Minutes March 8, 2023

The Arlington School Board Policy Subcommittee convened on Wednesday, March 8, 2023 at 8:02 AM at 2110 Washington Blvd., Arlington, Virginia.

Present were:

Cristina Diaz-Torres, Member Bethany Zecher Sutton, Member (Participated virtually from Arlington, Virginia using Microsoft Teams due to medical reasons)

Also present were:

Steven Marku, Director, Policy and Legislative Affairs Stephen Linkous, Chief of Staff

The School Board Policy Subcommittee met to discuss revisions to the following policies:

2nd Draft

- F-2 Goals (Facilities and Operations Goals)
- I-9.1.5 Exemplary Projects (I-9.1.5.30)

1st Draft

- G-1.30 Goals (Human Resources Goals)
- G-3.2.3.30 Employee Health and Dental Insurance
- M-4 Financial Management-Capital Improvement Plan Financial Management (D-31 Financial Management-Capital Financial Management)
- M-6 Financial Management-Jointly Funded Projects/Programs (D-33)

ADJOURNMENT

The meeting was adjourned at 9:07 AM.

ATTEST:

Claudia Mercado, Clerk Arlington School Board Reid Goldstein, Chair Arlington School Board