

**ARLINGTON PUBLIC SCHOOLS**  
School Board Policy Subcommittee  
November 26, 2018

**Item C-1-a**

The Arlington School Board convened on Monday, November 26, 2018, at 2:05 PM at 2110 Washington Blvd., Arlington, Virginia.

**Present were:**

Tannia Talento, Vice Chair  
Barbara Kanninen, Member  
Nancy Van Doren, Member

**Also present were:**

Julia Burgos, Chief of Staff  
Pam Goddard, Consultant

The meeting was called to order at 2:05 PM. The subcommittee discussed the work to be undertaken, and established guidelines for going forward with this work. A schedule was proposed for review of the 23 policies that directly relate to the Board's roles and responsibilities, and a process to share recommended changes to these policies with the other Board members was proposed. The subcommittee decided that as part of this review process, similar policies from the VSBA Policy Manual and select Virginia school divisions will be compared to the APS policies to ensure that all relevant information is covered. The subcommittee determined that they will meet monthly. Also considered was a proposal for the subcommittee to provide input to the APS Policy Review Team on proposed revisions to the APS policies not directly related to Board functions.

The meeting adjourned at 4:30 PM.

**ATTEST:**

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Melanie Elliott, Clerk  
Arlington School Board

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Reid Goldstein, Chair  
Arlington School Board