

**ARLINGTON PUBLIC SCHOOLS**  
School Board Policy Subcommittee Meeting  
November 2, 2020

**Item C-1-b**

The Arlington School Board Policy Subcommittee convened on Monday, November 2, 2020, at 2:04 PM. The meeting was held by electronic communications due to the Covid-19 Pandemic emergency, using Microsoft Teams.

**Present were:**

Tannia Talento, Member  
Reid Goldstein, Member

**Also present were:**

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

The meeting was called to order at 2:04 PM.

Mr. Smith summarized the upcoming information and action schedule for policies ready for revision. School Board policies E-4.3.30 – Use of School Equipment and F-7 – Real Property had been shared with the full Board and Board members provided feedback on aspects of these policies to be considered as they are revised.

The group then discussed if the Board should develop a separate policy, or clarify in current policy, how APS should manage Memoranda of Understanding (MOUs). The committee reviewed Policy F-7 – Real Property and Policy K-7 – Financial Management - Use of School Facilities, both of which reference MOUs, and considered next steps in determining whether to codify the MOU process. The group also discussed the use of APS facilities by non-profit community groups who have partnerships with APS, and how arrangements with these groups should be managed.

The Subcommittee then briefly discussed if there is a need for an Emergency Declaration Policy or Policy Implementation Procedure, specifically to authorize a mask requirement. The discussion included where in the policy manual this direction could be placed and a schedule for bringing such a document forward.

Review of the process for advisory committees providing feedback on policy revisions was postponed to the next subcommittee meeting.

The meeting adjourned at 3:18 PM.

**ATTEST:**

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Melanie Elliott, Clerk  
Arlington School Board

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Monique O’Grady, Chair  
Arlington School Board