



School Board Advisory Committee Working Group

Meeting#1- November 19, 2024

Agenda

Objectives

1. Establish rapport and positive group dynamic
2. Deepen understanding of the Working Group's charge
3. Ensure all understand the purpose of the five current School Board Advisory Committees
4. Begin developing a list of the strengths, limitations and challenges with the current School Board Advisory Committee structure

Time	Activity
6:30-7:00	Welcome & Introductions <ul style="list-style-type: none"> • School Board Vice-Chair • Chief of Staff • Committee Chair & Vice Chair • Working Group Member List & Meeting Schedule • Member Introductions • Overview of process
7:00-7:15	Grounding Activity Hopes & Fears
7:15-7:20	Norms of Collaboration & Working Agreements
7:20-7:30	Overview of Process & 2024-30 APS Strategic Plan <ul style="list-style-type: none"> • The Why • List of School Board Advisory Committees • Process & Timeline • 2024-30 APS Strategic Plan
BREAK (7:30-7:40)	
7:40-8:00	Purpose/Role of School Board Advisory Committee Working Group <ul style="list-style-type: none"> • Review School Board Charge to Working Group • Meeting Dates & Milestones • Processing Activity – Know & Need to Know
8:00-8:20	APS Advisory Committees - Strengths, Limitations, Challenges <ul style="list-style-type: none"> • Begin evaluating the Strengths, Limitations, Challenges of the current APS Advisory Committee Structure on this Google Doc.



8:20-8:25	NEXT STEPS PRIOR to Meeting#2 - December 17 <ol style="list-style-type: none">1. Review School Board Advisory Committee Policy & PIP's<ul style="list-style-type: none">○ PIP 1 – ACTL Council○ PIP 2 – ACTL subcommittees○ PIP 3- Facilities Advisory Committee○ PIP 4 – School Health Advisory Board○ PIP 5 – Arlington Special Education Advisory Committee○ PIP 6 – Budget Advisory Council2. Provide feedback on this Google Form on how the current School Board Advisory Committee structure aligns with the Priorities and Performance Objectives in the 2024-30 APS Strategic Plan.3. Review examples of School Board Advisory Committee Structures in NOVA/DMV and National (Slides 30-33) and make note of any structures that you think might Meeting#2 – December 17 <ol style="list-style-type: none">1. Assess the current School Board Advisory Committee Structure and the committees' alignment with the priorities and performance objectives in the strategic plan.2. Finish identifying strengths, challenges, limitations of the current School Board Advisory Committee Structure3. Identify name of each proposed school board advisory committee and a charge that aligns the work of the committee with at least one of the priorities in the 2024-30 Strategic Plan
8:25-8:30	Wrap-Up/Final Questions

Meeting Evaluation

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