



## School Board Advisory Committee Working Group

Meeting#2- December 17, 2024

### Agenda

#### Objectives

1. Ensure all understand the purpose of the five current School Board Advisory Committees
2. Assess the existing APS School Board Advisory Committee's alignment with the priorities and performance objectives in the 2024-30 Strategic Plan
3. Identify advisory committees from other school divisions the group would like to learn more about
4. Develop a list of the strengths, limitations and challenges with the current APS School Board Advisory Committee structure

#### Presentation Slides

Time	Activity
6:30-6:40	<b>Welcome</b> <ul style="list-style-type: none"> <li>● <b>Inclusion Activity</b> - What is one activity you look forward to doing over Winter break?</li> <li>● <b>Norms of Collaboration &amp; Working Agreements</b></li> </ul>
6:40-6:45	<b>Recap of Meeting#1</b> <ul style="list-style-type: none"> <li>● Summary of Hopes &amp; Fears and Know &amp; Need to Know</li> </ul>
6:45-7:00	<b>APS School Board Advisory Committee Organizational Structure</b> <ul style="list-style-type: none"> <li>● Review of current organizational structure</li> </ul>
7:00-7:45	<b>Purpose of APS SB Advisory Committee &amp; Alignment to 2024-30 APS Strategic Plan</b> <ul style="list-style-type: none"> <li>● STATIONS ACTIVITY - Review purpose &amp; assess alignment (8 min per station)  Table 1 – PIP 1 – ACTL Council &amp; PIP 2 – ACTL subcommittees  Table 2 - PIP 3- Facilities Advisory Committee  Table 3 - PIP 4 – School Health Advisory Board  Table 4 - PIP 5 – Arlington Special Education Advisory Committee  Table 5 - PIP 6 – Budget Advisory Council</li> <li>● Key takeaways from alignment activity</li> </ul>
<b>BREAK (7:45-7:50)</b>	
7:50-8:00	<b>NOVA/DMV &amp; National examples of School Board Advisory Committees</b> <ul style="list-style-type: none"> <li>● Review examples and indicate which committees you would like to learn more about - School Board Advisory Committees_Examples</li> </ul>
8:00-8:25	<b>APS Advisory Committees - Strengths, Limitations, Challenges</b> <ul style="list-style-type: none"> <li>● Evaluate the Strengths, Limitations, Challenges of the current APS Advisory Committee Structure - Strengths, Challenges, Limitations</li> </ul>

**8:25-8:30**

**Wrap-Up/Final Questions**

#### Reference Materials

- 2024-30 APS Strategic Plan - [Summary](#) | [Full Version](#)
- [School Board Charge to Working Group](#)

#### Meeting Evaluation

Plus (+)	Delta (Δ)
<ul style="list-style-type: none"> <li>• Opportunities for dialogue</li> <li>• New groups</li> <li>• Focusing discussion on Strategic Plan priorities and performance objectives</li> <li>• Time devoted to looking at PIP's</li> <li>• Homework contributed to group discussions</li> </ul>	<ul style="list-style-type: none"> <li>• ACTL &amp; ACTL Subcommittee</li> <li>•</li> </ul>