

### Town of Arlington, Massachusetts 730 Massachusetts Ave., Arlington, MA 02476 Phone: 781-316-3000

#### webmaster@town.arlington.ma.us

# School Committee Agenda 02/13/2014

Draft

# ARLINGTON PUBLIC SCHOOLS Arlington, MA

In accordance with the provisions of Massachusetts General laws, Chapter 30A, Section 20, notice is hereby given for the following meeting of the:

Arlington School Committee
Regular School Committee Meeting
Thursday, February 13, 2014
6:30 p.m.
School Committee Room
Arlington High School
869 Massachusetts Avenue
Arlington, MA 02476

- 6:30 Opening Remarks (5 minutes) Chair
- 6:35 Public Participation (10 minutes)

(Per File BEDH, ASC Policy Manual)

Speakers will be allowed three (3) minutes to present their material.

Issues requiring extensive discussion may be deferred to a future meeting as a scheduled agenda item. All remarks will be addressed through the chairperson of the meeting.

- 6:45 AHS Student to discuss petition on AP Government Class, (10 minutes) E. Stewart (Goal 3)
- 6:55 Approval of Arlington High School Program of Studies, (15 minutes) M. Janger (Goal 1)
- 7:10 Approval of Arlington High School Athletic Handbook, (10 minutes) M. Dlugolecki (Goal 1)
- 7:20 Monthly Financial Reports (10 minutes) D. Johnson
- 7:30 Superintendent's Budget FY 15 Presentation (60 Minutes) (Goal 3) K. Bodie, D. Johnson
- 8:30 Superintendent's Report (20 minutes) Superintendent Bodie
  - AHS Statement of Interest update (Goal 4)
  - Tools of the Mind update (Goal 1)
- 8:50 Consent Agenda (5 minutes)

All items listed with an asterisk (\*) are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a member of the committee so request, in which event the item will be considered in its normal sequence:

- \*Approval of Warrant: Warrant #14109 Dated January 23, 2014 in the amount of \$1,418,496.08
- \*Approval of Draft Minutes: December 12, 2013, December 19, 2013, and January 9, 2014.
- 8:55 Subcommittee & Liaison Reports (20 minutes)~
  - Policies & Procedures, J. Thielman

- 1st reading of Policy KEB (Public Complaints), which replaces policies KE (Public Complaints), KE-E (Public Complaints), KEB (Public Complaints about School Personnel current version), and KEB-R (Public Complaints about School Personnel).
- Ist reading of motion to remove Policy H (Negotiations) HG (Method of Determining Staff Negotiating Organizations), and JFABA (Kindergarten Fee Policy) – policies are either inconsistent with current law or obsolete.
- Budget, C. Starks
  - 1st reading change Policy KF-E Fee Structure For Rental of School Building Space
- Community Relations, L. Heigham
- Curriculum, Instruction & Assessment & Accountability, K. Allison-Ampe
- Facilities, B. Hayner
- Chair
- 9:15 Secretary's Report (5 minutes) C. Starks
- 9:20 Executive Session (10 minutes)
  - To conduct strategy sessions in preparation for negotiations with union and/or nonunion personnel or contract
    negotiations with union and/or nonunion in which if held in an open meeting may have a detrimental effect.
  - To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

#### 9:30 Adjourn

\*The listings of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Submitted by: Judson Pierce, Chair, Arlington School Committee

\*\*Stated times and time amounts (listed in parenthesis) are the estimated amount of time for that particular agenda item. Actual times may be shorter or longer depending on the time needed to fully explore the topic.