



Town of Arlington, Massachusetts
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School Committee Agenda 04/10/2014

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
School Committee Meeting

Thursday, April 10, 2014
6:30 p.m.
School Committee Room
Arlington High School
869 Massachusetts Avenue
Arlington, MA 02476

6:30 *Open Remarks (10 minutes)*

6:40 *Welcoming New School Committee member: Jennifer Susse (5 minutes)*

6:45 *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.

6:55 *Tools of the Mind Update (Goal 2)(30 minutes) K. Bodie*

7:25 *Warrant Articles for Town Meeting, Monday, April 28, 2014 (20 minutes) K. Bodie*

- *Article 28 Appropriations/Town budgets*
- *Article 38 Appropriation/Elimination of Extracurricular Programs Fee in Arlington Public Schools*

Warrant For Special Town Meeting, Wednesday, April 30, 2014

- *Article 6 Appropriation/Peirce Elementary School Repair*
- *Article 7 Transfer of Funds/Special Education Stabilization Fund*

7:45 *Update on Evaluation Systems (Goal 2.1)(15 minutes) L. Chesson*

8:00 *Monthly Financial Reports (10 minutes) D. Johnson*

8:10 *Superintendent's Report (20 minutes) Superintendent Bodie*

8:30 *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 #14141 Dated March 27, 2014 in the amount of \$754,961.32*

**Approval of Draft Minutes: School Committee meeting of March 13, 2014*

8:35 Subcommittee & Liaison Reports (20 minutes)~

Appointments to Arlington School Committee Subcommittee

- *Policies & Procedures*

Second Reading of:

- *AC Non Discrimination Statement*
- *ACA Policy Prohibiting Harassment Based Upon Protected Classifications*
- *ACA-R Procedures for Addressing Complaints of Discrimination of Harassment Based Upon Protected Classifications and Related Retaliation*
- *KAA School - Community - Home Relations*
- *IJJ Textbook Selection and Adoption*
- *IJK Supplementary Selection and Adoption*
- *IJL Library/Media Materials: Printed and Non-Printed Selection and Purchase*
- *IJM Selection and Adoption of Materials Offered by Special Interest Groups*

- *Budget*
- *Community Relations*
- *Curriculum, Instruction & Assessment & Accountability*
- *Facilities*
- *Chair*

8:55 Secretary's Report (5 minutes)

9:00 Executive Session (15 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.***

9:15 Adjournment

**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.*

***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.*