

Arlington School Committee Regular Meeting
Thursday, October 9, 2014
6:00 PM

School Committee Room, 6th Floor, Arlington High School
Arlington School Committee 869
Massachusetts Avenue Arlington, MA 02476

Opening Remarks

6:00 p.m. Executive Session

• To discuss the deployment of security personnel or devices, or strategies with respect thereto;

6:50 p.m. Open Meeting B. Hayner

7:10 p.m. School Committee's recommendation on Town Poet Laureate

- School Committee to appoint 1 of 5 screening committee members who will appoint Town Poet Laureate*

7:15 p.m. Public Participation

7:25 p.m. 2013 Youth Risk Behavior Survey, C. Bouvier

7:45 p.m. State Accountability Report L. Chesson

8:45 p.m. Monthly Financial Reports, D Johnson

8:55 p.m. Diversity Hiring Report, R. Spiegel

9:05 p.m. Superintendent's Report K. Bodie

- October Enrollment Numbers*
- School Safety Updates for the District*

9:25 p.m. Consent Agenda

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 # 15035 Dated 9/18/2014 in the amount of \$623,551.78.*

**Approval of Draft Minutes: May 22, 2014, Sept 4, 2014 and September 18, 2014*

**Approval of NYC Trip for AHS FE students Dec 5-7, 2014 M. Villano*

**Approval of Florida Trip for Ottoson students from April 18-April 22, 2015 J. Crafts*

**Approval of Philadelphia for the annual Penn State Model Congress conference on March 26-29, 2015.*

R. Hale, R. Bradley

9:30 p.m. Subcommittee & Liaison Reports

- Policies and Procedures, J. Pierce*
- Budget, C. Starks*
- Community Relations, P. Schlichtman*
- Curriculum, Instruction & Assessment & Accountability, K. Allison-Ampe*
- Facilities, J. Thielman*
- Special Study Group on Superintendent's Evaluation. B. Hayner*
- Chair, B. Hayner*

Correspondence Received:

Model Congress request for March 2015
OMS Science Class trip request, April 2015
Mass DESE letter dated September 10, to SC on our recent letter dated June, 2014 for adoption of a resolution requesting moratorium on new mandates and initiatives.
Notes from K. Dunne
Warrant 9/18/2015 15035
Draft Arlington Public Schools Incident Notifications Procedures
Letter from Yutaka Oda, Nagaokakyo Japan 9/23/2014 in Japanese
SC Pass for Middlesex League
Article 11 By Law on Poet Laureate of Arlington
Janice Satlak-Mott invite October 24, 2015 at 6:00 p.m.
Report on Youth Risk Behavior Survey
MASC Bulletin September 2014
Monthly Financial Reports 9 2014
CPA Materials Yes
CPA Materials No
Field Trip NYC 12/2014
Field Trip Model Congress UPENN 3/2015
Draft Minutes May 22, 2014
Diversity Hiring Report 10/2014
Oct 6 Special Event Congressman Capuano on Federal Education email
APS Safety Issues Follow up email 9/29/2014
Financial Reports
Budget Subcommittee minute and timeline
Draft minutes SC meeting 9/18/2014

9:50 p.m. 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.*

Submitted by: Bill Hayner, Chair, Arlington School Committee