# Arlington School Committee Regular Meeting Thursday, December 18, 2014 6:30 PM

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

6:30 p.m. Open Meeting, B. Hayner

6:35 p.m. Public Participation

6:40 p.m. FY'16 Budget Arlington Education Association (AEA)

7:10 p.m. FY'16 Budget Priority Discussion

7:55 p.m. Superintendent's Report K. Bodie

8:15 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 #15077, Dated 12/04/2014, Total Warrant Amount \$421,899.57.
- \* Approval of draft minutes: December 4, 2014

## 8:20 p.m. Subcommittee & Liaison Reports & Announcements

- Policies and Procedures, J. Pierce
- Second Read of File GCCD Domestic Violence Leave Policy
- Budget, C. Starks
- Community Relations. P. Schlichtman
- Curriculum, Instruction & Assessment & Accountability, K. Allison-Ampe
- Update on Conference attended
- Facilities, J. Thielman
- Special Study Group on Superintendent's Evaluation
- Discussion on Superintendent's Goals
- Vote to approve Superintendent's Goals
- Chair, B. Hayner
- Announcements
- Joint Subcommittee with the Human Rights Commission committee.

### 9:00 p.m. Executive Session

To discuss strategy with respect to collective bargaining with the AEA Unit A and to discuss strategy in preparation for negotiations, where an open session may have a detrimental effect on the negotiating position for the school committee.

### 9:30 p.m. Adjournment

#### Correspondence Received:

Warrant # Dated 12/4/2014 Total Warrant Amount \$421,899.57 Draft minutes 12//4/4024 for approval Commissioner's Update 12 5 2014 Response to Recent Events December 1, 2014 Enrollment Numbers
Dallin Art work
Draft minutes 12/4/2014
David Ardito request for AEA presentation
MSBA Letter to AdamChapdelaine, Town Manager on SOI Status

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.

Arlington School Committee 869 Massachusetts Avenue Arlington, MA 02476