

ARLINGTON PUBLIC SCHOOLS

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

***Arlington School Committee
School Committee Regular Meeting
Thursday, January 8, 2015
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

6:45 p.m. School Calendar 2015-2016 Discussion

7:20 p.m. Superintendent's Report, K. Bodie

7:35 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 these items unless a member of the committee so requests, in which event the item will be considered in its normal sequence:*

**Approval of Warrant # 15083, dated for 12/18/2014 in the amount of \$618,826.54.*

**Approval of Minutes: None*

7:40 p.m. Subcommittee & Liaison Reports & Announcements

- 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*

- Chair, B. Hayner*
- Announcements*
- Joint Subcommittee with the Human Rights Commission committee.*

7:55 p.m. Executive Session

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

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 a open meeting may have a detrimental effect.

To conduct strategy with respect to collective bargaining or litigation, in which if held in an open meeting may have a detrimental effect, Collective bargaining may also be conducted.

9:30 p.m. Adjournment

Submitted by Bill Hayner

Correspondence Received:

Save the date Intern Program Jan 20, 2014

Legal Spreadsheet, November 2014

MIAA Boston Globe Article on referees not being CORI.

Arlington Traffic Supervisors letter to Chair of School Committee 12/30/2014

TAC 11 12 14 Meeting notes

Letter from 2013 from Traffic Supervisors to Chair & SC members 12/9/2013

Warrant 12 18 2014

Draft 1 Traditional School Calendar 2015-2016 school year

Draft 2 Early Bird Start School Calendar 2015-2016 school year

Executive session Security Grant application

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.