

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 Meeting
Thursday, February 12, 2015
6:30 p.m.*

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

- 6:30 *Open Meeting W. Hayner*
- 6:35 *Public Participation*
(Per Policy File: BEDH, Public Participation at School Committee Meeting)
- 6:45 *School Budget Priorities*
- 7:45 *Monthly Financial Reports, D. Johnson*
- 8:00 *Statement of Interest on Stratton Elementary School K. Bodie, D. Johnson*
- 8:10 *Superintendent Report K. 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 # 15097 Dated January 22, 2015 in the amount of \$774,874.77.*
**Approval of School Committee Minutes: Regular Meeting: January 22, 2015*
- 8:35 *Subcommittee & Liaison Reports*
- *Policies & 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*
 - *School Committee and Human Rights Commission Joint Subcommittee*
 - *Chair*
- 8:50 *Executive Session*

- ***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.***

10:00 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

Correspondence Received: January 23, 2015 – present

Legal Spreadsheet, December 2014

Thompson and Stratton School Art work

Warrant dated 1/22/2015

Draft minutes 1/22/2015

Letter to Colleen Dolan Director EDCO regarding amended Articles of Agreement

Letter to Mayor Kengo Nakakoji dated January 23, 2015

Emails regarding schools opening / closing

Email from Stephen Harrington dated 1/27/2015

Email regarding School Superintendent writes warning letter on PARCC Common Core Test

Email Small Town, Big Heart by Arlington Public News

Technology Plan

Monthly Financial Reports

FY 16 Budget

Approved Facilities Meeting Minutes 10/30/2014

Draft Facilities Meeting minutes 1/22/2015

Technology Forum dates February 11, and February 25, 2015 notice