



Town of Arlington, Massachusetts
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School Committee Agenda 1/24/2013

DRAFT

ARLINGTON PUBLIC SCHOOLS

*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 School Committee Meeting
Thursday, January 24, 2013
6:30 p.m.*

*Arlington High School
School Committee Room – Sixth Floor
869 Massachusetts Avenue
Arlington, MA 02476*

6:30 *Opening Remarks (10 minutes) K. Allison-Ampe*

6:40 *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*

6:50 *Discussion of School Committee and Administration priorities for FY 14 Budget (45minutes)*

7:35 *Report on Facilities (45 minutes) K. Bodie*

8:20 *Warrant for Special Education Reserve (10 minutes) K. Bodie*

8:30 *Snow Removal (5 minutes) K. Allison-Ampe and K. Bodie*

8:35 *Update on Thompson Rebuild (5 minutes) K. Bodie*

8:40 *Superintendent Report (10 minutes) K. Bodie*

8:50 *Subcommittee & Liaison Reports (30 minutes)*

- *Policies & Procedures, J. Pierce*
- *Budget C. Starks*
- *Community Relations L. Heigham*
- *Curriculum, Instruction & Assessment & Accountability J. Thielman*
- *Facilities W. Hayner*
- *Legal Services Review Chair*
- *Chair K. Allison-Ampe*

● *Governance Update: District Goal Presentations Schedule 2012-2013*

9:20 *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 # 13102 Dated, January 10, 2013, Total Warrant Amount \$473,981.48*

**Minutes for Approval: December 20, 2012*

**Approval of Costa Rica Trip postponed from 2013 to 2014*

**Approval of Model Congress Trip, UPENN, February 7-10th, 2013*

9:25 *Secretary's Report (5 minutes) L. Heigham*

9:30 *Executive Session (10 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 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.

Update on Superintendent Contract Negotiations

- *Kathleen Bodie, Ed.D, Superintendent*

9:40 *Adjourn*

**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.*

Submitted by: K. Allison-Ampe, Chair, Arlington School Committee

***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.*