



Town of Arlington, Massachusetts
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School Committee Agenda 11/14/2013

Draft
Please Post

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 School Committee Meeting
Thursday November 14, 2013
6:30 p.m.
School Committee Room
Arlington High School
869 Massachusetts Avenue
Arlington, MA 02476

6:30 *Opening Remarks (5 minutes) Chair*

6:35 *Happening around Arlington Public Schools (10 minutes)*

- *Michael Byrne, AHS Drama Director, Dead Man Walking*

6:45 *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.

6:55 *Superintendent Evaluation (45 minutes) Committee Members*

7:40 *Enrollment Update/Projections (15 minutes) Superintendent Bodie (Goal 4.1)*

7:55 *Financial Update (15 minutes) D. Johnson (Goal 4.4)*

- *FY 13 Review*
- *FY 15 Projections*

8:10 *Superintendent's Report (15 minutes) Superintendent Bodie*

8:25 *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 # 14057 Dated October 24, 2013 Total Warrant Amount \$829,941.77*

**Approval of Draft Minutes: October 24, 2013 Regular Meeting*

**Approval of Grand Canyon Field Trip OMS April School vacation 2014*

8:30 *Subcommittee & Liaison Reports (15 minutes)~*

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

8:45 *Secretary's Report (5 minutes) C. Starks*

8:50 *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 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.***

9:00 *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: Judson Pierce, 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.*