



Town of Arlington, Massachusetts
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School Committee Agenda 04/26/2012

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 Meeting

Thursday, April 26, 2012

6:30 p.m.

Arlington High School

School Committee Room – Sixth Floor

869 Massachusetts Avenue

Arlington, MA 02476

6:30 – *Opening Remarks (5 minutes), K. Allison-Ampe*

6:35 *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*

6:45 *Update on Committee Vacancy and Commencement of Unexpired Term Fulfillment BBBE Process (10 minutes), K. Allison-Ampe*

6:55 *New Legal Services Review Subcommittee, (10 minutes), K. Allison-Ampe*

7:05 *Updates on hiring and searches (15 minutes), K. Bodie*

- *Recap of process*
- *Results*

7:20 *Update on Thompson Rebuild (5 minutes), D. Johnson*

7:25 *Monthly Financial Report (10 minutes), D. Johnson*

7:35 *Town Meeting Update: (10 minutes), K. Allison-Ampe*

- *Warrant Articles*
- *Budget Presentation*

7:45 *Approval of METCO Director Job Description, (10 minutes) R. Spiegel*

7:55 *Update on 2011-2012 District Goals, (15 minutes) K. Bodie*

8:10 *Subcommittee & Liaison Reports (15 minutes)*

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

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: Warrant # 12137 Dated, April 5, 2012 , Total Amount: \$229,987.86, Warrant # 12145 Dated, April 12, 2012, Total Amount: \$396,990.75*
- *Approval of School Committee Minutes: none*

8:30 *Secretary's Report (5 minutes)*

8:35 *Executive Session (30 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.

9:05 *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.*