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Policies and Procedures Agenda 08/01/2007

Arlington School Committee
Policies and Procedures Subcommittee
Wednesday, August 1, 2007
4 PM
Tentative Agenda

1. **Approval of Minutes, July 9, 2007**
2. **Policy BEDH: *Public Participation at School Committee Meetings***
Mr. Spangler to present draft amendments to Policy BEDH.
3. **Policy BDB: *School Committee Officers***
Mr. Spangler to present draft amendments to Policy BDB.
4. **Policy DBJ: *Budget Transfer Authority***
Subcommittee and Superintendent will discuss prioritized list of programs/positions to be reinstated if projected operating budget surpluses are identified. Subcommittee will also discuss amending the policy to eliminate the associated list of conditional staff and program cuts.
5. **Policy DI: *Fiscal Accounting and Reporting***
Subcommittee and Superintendent will discuss compliance with Policy DI.
6. **Online policy manual**
Subcommittee and Superintendent will discuss improvements for ease of use.
7. **Policy calendar**
Subcommittee will review chart provided by Mr. Thielman.
8. **Three-Year Policy Review**
9. **Next meeting**
10. **Adjourn**