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School Committee Organizational Meeting Minutes 04/11/2013

Approved by Arlington School Committee May 9, 2013

Arlington School Committee
Special School Committee Meeting
Organizational Meeting
Thursday, April 11, 2013
6:00 p.m.

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

Present: Mr. Judson Pierce, Mr. William Hayner, Ms. Cindy Starks, Ms. Leba Heigham, and Mr. Paul Schlichtman, Chairperson Pro Tempore

Dr. Kathleen Bodie, Superintendent, Mr. Rob Spiegel, Human Resource Officer (entered at 6:04 p.m.) and Ms. Karen Fitzgerald, Administrative Assistant.

Absent: Dr. Kirsi Allison-Ampe and Mr. Jeff Thielman

Call to order

Mr. Paul Schlichtman, Chairperson Pro Tempore called the meeting to order at 6:03 p.m.

Nominations for Office of Chair

On a motion by Mr. Hayner, seconded by Ms. Starks, Mr. Pierce was nominated for Office of Chair, 2013-2014 school year. Voted: 5-0

Nominations for Office of Vice Chair

On a motion by Ms. Starks, seconded by Mr. Pierce, Mr. Hayner was nominated for Office of Vice Chair, 2013-2014 school year.

Voted: 5-0

Nominations for Office of Secretary

On a motion by Mr. Pierce, seconded by Ms. Heigham, Ms. Starks was nominated for Office of Secretary, 2013-2014 school year.

Voted: 5-0

Vote on Authorization of Chair to Sign Payroll

On a motion by Mr. Hayner, seconded by Ms. Starks, Mr. Pierce as Chair is authorized to Sign Payroll for 2013-2014 school

year.

Voted: 5-0

Mr. Pierce read Policy BDAE-School Committee: Norms and Standards and each member present signed the policy.

MASC Committee's Nominations and Resolutions

On a motion by Mr. Pierce, seconded by Ms. Starks, The Arlington School Committee nominated Mr. Jeff Thielman to Massachusetts Association of School Committee's All State School Committee, and directed Mr. Schlichtman to submit the appropriate nomination form to MASC.

Voted: 5-0

Adjournment

On a motion by Mr. Hayner, seconded by Mr. Pierce, it was voted to exit and to adjourn at 6:08 p.m.

Voted: 5-0

Respectfully Submitted by Karen M. Fitzgerald Administrative Assistant Arlington School Committee