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School Committee Special Organizational Mtg Minutes 04/12/2012

Approved by School Committee June 7, 2012

Arlington School Committee

Special School Committee Meeting

Organizational Meeting

Thursday, April 12, 2012

6:00 p.m.

Arlington High School

School Committee Room, 6th Floor

869 Massachusetts Avenue

Arlington, MA 02476

Present: Jeff Thielman, Chairperson pro tempore, Kirsi Allison-Ampe, Leba Heigham, Judson Pierce, Cindy Starks, and Bill Hayner, Rob Spiegel and Karen Fitzgerald

Mr. Thielman, Chairperson pro tempore, called the meeting to order at 6:09 p.m.

Nominations for Office of Chair

Ms. Leba Heigham moved to nominate Dr. Allison-Ampe as Chair of the Arlington School Committee for 2012-2013 term, seconded by Mr. Hayner.

Roll Call: Mr. Hayner Yes, Ms. Starks Yes, Mr. Thielman Yes, Ms. Heigham, Mr. Pierce, and Dr. Allison-Ampe Yes. Voted: 6-0

Nominations for Office of Vice Chair

Ms. Starks moved to nominate Mr. Pierce as Vice Chair of Arlington School Committee for 2012-2013 term, seconded by Ms. Heigham.

Roll Call: Mr. Hayner Yes, Ms. Starks Yes, Mr. Thielman Yes, Ms. Heigham, Mr. Pierce, and Dr. Allison-Ampe Yes. Voted: 6-0

Nominations for Office of Secretary

Dr. Allison-Ampe moved to nominate Ms. Heigham as Secretary of the Arlington School Committee for 2012-2013 term, seconded by Mr. Pierce.

Roll Call: Mr. Hayner Yes, Ms. Starks Yes, Mr. Thielman Yes, Ms. Heigham, Mr. Pierce, and Dr. Allison-Ampe Yes. Voted: 6-0

Vote on Authorization of Chair to Sign Payroll

Mr. Hayner moved to vote to authorize the Chair of the Arlington School Committee, Dr. Allison-Ampe to sign the payroll

warrant, seconded by Ms. Starks.

*Roll Call: Mr. Hayner Yes, Ms. Starks Yes, Mr. Thielman Yes, Ms. Heigham, Mr. Pierce, and Dr. Allison-Ampe Yes. Voted:
6-0*

Adjournment

Mr. Thielman moved to adjourn at 6:11 p.m. seconded by Mr. Hayner.

*Roll Call: Mr. Hayner Yes, Ms. Starks Yes, Mr. Thielman Yes, Ms. Heigham, Mr. Pierce, and Dr. Allison-Ampe Yes. Voted:
6-0*

Respectfully submitted by

Karen M. Fitzgerald

Administrative Assistant

Arlington School Committee