

Approved May 23, 2017

Policies and Procedures Subcommittee of the Arlington School Committee

Thursday, April 27, 2017, 5:30 p.m.

Present

Subcommittee Members: Len Kardon, Paul Schlichtman, Kirsi Alison-Ampe

District Leadership: Kathleen Bodie, Ed.D, Rob Spiegel

Others: William Hayner

The meeting was called to order at 5:35 p.m.

1. There was no public participation.
2. Bill Hayner presented his proposed changes on policy BBA – SCHOOL COMMITTEE POWERS AND DUTIES

The subcommittee, Mr. Hayner and Dr. Bodie discussed the issue of hiring for the positions listed in the proposed revised policy. Both Paul and Kirsi are open to reviewing a process for hiring for these positions but said that will take some time and should be done in connection with the overall policies review under the MASC. Len is opposed to setting a detailed procedure and would prefer to defer process details to Superintendent.

Motion by Paul to defer consideration to review process under MASC, seconded by Kirsi, was approved 3-0.

3. The subcommittee discussed the Somerville immigration status resolution. Len likes the idea of a resolution perhaps without so many whereas clauses. Kirsi suggested we wait until Town Meeting votes on the proposed resolution before proceeding. Paul likes resolution as an appropriate statement of district policy. As to policy changes that might be required, will look at policies as part of MASC review. Len will look at other resolutions that passed by school committees in addition to the Somerville one.
4. MASC policy review status – There was a brief discussion of the policy review project under the MASC that was begun in the prior year. Len will contact Karen to confirm a copy of Arlington's existing policies were provided to the MASC.
5. New Business –
  - Policy KDBA – public requests for documents – draft for Committee lawyers DW to update. DW to update – Robert Spiegel will send
  - Rebecca Bryant, Committee attorney had previously provided a list of policies that need fixing and all may not have been completed. Len will see if Bill or Jeff has.
  - Possible Epi – pen: policy – Kirsi has dosage questions. Asked Dr. Bodie to have head nurse and doctor review.

Motion to adjourn made by Kirsi, seconded by Paul second, was approved 3-0. Meeting adjourned at 6:25 p.m.

Minutes approved 5/23/2017