Arlington School Committee Policies and Procedures Subcommittee August 29, 2018

Present:

Paul Schlichtman, subcommittee chair Leonard Kardon Bill Hayner Superintendent Kathleen Bodie MASC Field Representative Michael Gilbert

The meeting was called to order at 5:05 p.m.

On a **motion** by Mr. Kardon, seconded by Mr. Hayner, the minutes of August 6, 2018 were **approved**. (3-0)

Policy Manual Revisions

The subcommittee proceeded to review policies starting with File IB.

Mr. Schlichtman, as chair, ruled that decisions about individual policies would be approved by unanimous consent; policies lacking unanimous consent would be subject to a vote.

IB: Maintain Arlington, replace State with Commonwealth

IC: Maintain Arlington, update legal references

ICA: Maintain Arlington, update legal references

ID: Adopt MASC, delete second paragraph

IE: Adopt MASC

IGA: Eliminate bullet point 1. In bullet point 2, substitute "annually" for "at the beginning of each school year."

IGB: Adopt MASC, with "superintendent or designee" in place of "(Assistant Superintendent)."

IGBE: Delete

IGBH: Delete (miscoded), adopt MASC IHBH Make sure references to IGBH elsewhere in the policy manual are changed to reference IHBH.

IGD: Adopt MASC IHA: Adopt MASC IHA-E: Delete

IHA-E: Delete

IHAI: Maintain Arlington with MASC recommended changes, substituting pre-

kindergarten for kindergarten and updating references.

IHAM: Maintain Arlington IHAM-R: Maintain Arlington

IHAM-1: Miscoded, matches MASC IHAMA, delete

IHAMA: Adopt MASC

IHAMB: Maintain Arlington

IHB: Add last two paragraphs of Arlington to the MASC policy.

IHBA: Maintain Arlington with updated reference.

IHBAA: Maintain Arlington

IHBB: Delete

IHBD: Maintain Arlington with updated reference.

IHBEA: Adopt MASC

IHBF: End of second paragraph, replace "Director of Pupil Services" with

"Superintendent or Designee."

IHBG: Maintain Arlington IHBG-E: Maintain Arlington

IHBG-R-1: Delete IHBG-R-2: Delete

IHBH: Adopt MASC (make sure references to IGBH are corrected elsewhere).

IHCA: Adopt MASC IHD: Maintain Arlington

IJ: Adopt MASC

IJ-R: Maintain Arlington

IJJ: Delete IJK: Delete

IJL: Adopt MASC

IJL-R: Delete

IJLA: Maintain Arlington

IJM: Delete

IJND: Refer to Director of Technology IJNDB: Refer to Director of Technology IJNDB-R: Refer to Director of Technology IJNDBA: Refer to Director of Technology IJNDC: Refer to Director of Technology IJNDD: Refer to Director of Technology

Note: For policy IJOA and IJOA-E, reference to email from Douglas W. Heim, Arlington

Town Counsel

IJOA: Adopt version reviewed by Douglas W. Heim.

IJOA-E: Adopt version reviewed by Douglas W. Heim.

IJOB: Maintain with MASC edits, revise reference.

IJOC: Maintain Arlington, add cross-reference suggested by MASC

IK: Adopt MASC IKA: Delete

IKAB-R: Delete

IKE: Maintain Arlington

IKEC: Delete

IKF: Maintain Arlington

IKFB: Delete

IL: Adopt MASC ILBA: Delete ILBA-E: Delete ILD: Adopt MASC

IMA: Maintain Arlington IMB: Maintain Arlington

IMD: Adopt MASC

IMDA: Maintain Arlington

IMDC: Delete

IMG: Add legal reference.

The subcommittee discussed the rollout of the revisions. Mr. Gilbert stated that he will post electronically the revisions for Sections A-H prior to the next school committee meeting. The minutes of the Policies and Procedures Subcommittee provides a policy-by-policy record of the recommendations of the subcommittee. Most policy revisions are a simple recodification or adjustments to better reflect current law. The subcommittee will bring substantive changes before the full school committee through the policy change process.

Questions by school committee members, at the level of typos or phraseology, will be directed to Mr. Gilbert.

Plans for future meetings:

September 24, 5:00 (Section J) October 17, 5:00 (Sections K&L)

On a **motion** by Mr. Kardon, seconded by Mr. Hayner, it was **voted** to adjourn at 6:57 p.m. (3-0)