Arlington School Committee School Committee Organizational Meeting Thursday, April 11, 2019 6:15 PM

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

Present Len Kardon, Jane Morgan, Paul Schlichtman Jennifer Susse, Jeff Thielman, Kirsi Allison-Ampe, Bill Hayner.

Kathleen Bodie, Superintendent of School, Robert Spiegel, Human Resource Director, Michael Mason, Chief Financial Officer, and Karen Fitzgerald, Administrative Assistant

Call to Order, Mr. Paul Schlichtman, Chairperson Pro Tempore

*Mr. Thielman moved to the Nomination and Election for Office of Chair, Len Kardon, seconded by Mr. Hayner Voted*; 7-0

*Mr. Thielman moved to the Nomination and Election for Office of Vice Chair, Jane Morgan, seconded by Mr. Hayner. Voted:* 7-0

*Mr. Thielman moved to the Nomination and Election for Office of Secretary Paul Schlichtman, Seconded by Mr. Hayner. Voted:* 7-0

*Mr. Thielman moved to Vote to Approve Committee & Liaison Assignments for 2019-2020, seconded by Ms. Susse. Voted: 7-0* 

*Mr. Thielman moved to Vote on Authorization of Chair to Sign Payroll Warrant, seconded by Ms. Susse. Voted:* 7-0

Dr. Allison-Ampe moved to Vote to Authorize Bill Hayner of warrant committee to sign Payroll Warrant, seconded by Ms. Susse. Voted: 7-0

*Mr.* Schlichtman read the BDA Standards and Norms of ASC, Per Policy BDA: Standards and Norms of the Arlington School Committee, BDA-E 1-14 points were read and passed it around for the committee to sign.

*Mr. Hayner moved to adjournment at 6:27 p.m. seconded by Mr. Thielman. Voted: 7-0* 

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