## Policies and Procedures Subcommittee, Arlington School Committee

Guidance Office of AHS- November 16, 2015 -8:00 a.m.

## APPROVED Minutes

In Attendance:

| Subcommittee Members:    | Judson L. Pierce-Chair  |
|--------------------------|---|
|                          | Kirsi Allison-Ampe  |
|                          | Jennifer Susse  |
| School Committee Member: | William Hayner  |
| Administration:          | Kathleen Bodie-Superintendent, Robert Spiegel-<br>Director of Human Resources |

The meeting was called to order at 8:02am. A motion to approve the Draft minutes from the September 28, 2015 Policies and Procedures meeting was made by Dr. Allison-Ampe, seconded by Mr. Pierce. The motion passed unanimously 2-0 with Dr. Susse abstaining.

There was no public participation.

There was a discussion of FILE BEDB Agenda Format/Preparation and Dissemination. The subcommittee would like materials earlier than two days before our SC meetings. Motion made by Dr. Allison-Ampe, seconded by Dr. Susse, that Mr. Pierce will revise and have ready for First Read by the SC at its next meeting on November 19, 2015 the following by the Friday preceding the School Committee meeting and then left to discretion of the Chair if materials come in after that date or if they would roll into the next SC meeting.

There was a discussion concerning Kindergarten and First Grade age for admission. The subcommittee will put this on our agenda for next meeting. Dr. Allison-Ampe suggested writing in a preamble to explain why we feel a specific cut-off date is necessary for our district. Dr. Bodie noted that our current policy is silent on what to do about children who move in from another state or from another part of Massachusetts that has a different age cut off than Arlington. Dr. Susse and Mr. Pierce will research what other similar to Arlington districts do and report back at the next meeting.

Next meeting will be on December 7, 2015 at 8:00am to discuss Kindergarten/First Grade Age Admission Policy and conduct the business of the 2015-2016 SC year. Motion to adjourn by Mr. Pierce, seconded by Dr. Allison-Ampe, passed unanimously at 8:45am.