

**Arlington Public Schools’
Board of Education Workshop Minutes
February 1, 2017, 5:30 p.m.
Fremont Golf Club**

1. OPENING PROCEDURES

1.1. Call Meeting to Order: President Matt O'Daniel called the meeting to order at 5:58 p.m.

1.2. Roll Call

Board Members Present: Matt O'Daniel, Bruce Scheer, Jessica Scheer, Luanne Sundberg, Shanon Willmott. Also present was Superintendent Lynn Johnson, Elementary Principal Jacque Morgan, High School Principal Aaron Pfingsten and Assistant Principal/AD James Shada.

Motion Passed: Motion to excuse the absence of Teri O'Flaherty passed 5-0 with a motion by Bruce Scheer and a second by Jessica Scheer.

1.3. Pledge of Allegiance

2. Review Annual Goals, Objectives, Strategies

President O'Daniel explained the focus for this workshop. He explained that the main focus for the meeting was to review the annual goals. The board of education reviewed and updated the goals, objectives, and strategies. The goals and objectives remained the same and some changes were made to the strategies.

3. Discuss board committee purpose and operating procedures

This item was tabled due to lack of time.

4. Discuss public comment section of regular board meetings

This item was tabled due to lack of time.

5. Adjournment

There being no further business the workshop was adjourned at 9:02 p.m.

Matt O’Daniel, Board President

Lynn Johnson, Board Secretary

Date

Date