

BARRE SUPERVISORY UNION POLICY COMMITTEE

October 27, 2015 Meeting Minutes

Committee members present:

Dotty Ricks, representing Spaulding High School
Kristin McCarthy, representing Barre Town Middle and Elementary School
Leslie Walz, representing Barre City Elementary and Middle School
John Pandolfo, Committee Chair and Superintendent

Committee members absent:

none

1. Call to Order

The meeting was called to order at 8:35p.m. at the BSU Conference Room.

2. Revisions to Agenda

There were two additions to the agenda.

- The following two policies will be re-coded, presented to the SU Board for approval on the re-coding on November 12, and put on district board agendas for December to ratify re-coding:
 - IIC – Acceptable Use of Electronic Resources & the Internet; re-code to G11
 - IGGB – Title 1 Comparability; re-code to G12
- Approving/Ratifying SU Policies at the District level
 - John will bring proposed language for Policy A1 – Role and Adoption of School Board Policies, to the next meeting of this committee to address this issue so that approval/ratification is handled appropriately and consistently.

3. Approval of Meeting Minutes

On a motion by Kristin McCarthy, seconded by Leslie Walz, the minutes of the September 30, 2015 meeting were accepted unanimously as presented.

4. Fiscal Policies

- The committee agreed that the goal is to have one SU policy, to be ratified at the district level.
- John clarified that the three “policy governance” sample policies were an alternative to the proposed single BSU policy presented, and can be put aside at this point.
- The committee tabled further discussion until the next meeting, when Lisa Perreault can be present to answer specific questions. If committee members have specific questions beforehand they can email them to John, who will compile them.
- Committee members should also review BC policies DA and DB, and BT policy DA prior to the next meeting.

5. Special Education Policy
 - John will ask VSBA why they no longer have a model Special Education policy.
 - **On a motion by Dottye Ricks, seconded by Kristin McCarthy, the committee unanimously voted to re-format and re-code Barre City Policy IG – Special Education, to BSU Policy G15 and bring to the BSU Board for a 1st Reading on November 12.**

6. D2 – Professional Development
 - John shared with the committee the communication he had with Sonya Spaulding and Anita Ristau regarding questions they had on this policy.
 - **On a motion by Dottye Ricks, seconded by Kristin McCarthy, the committee unanimously voted to bring Policy D2 to the BSU Board as is for a 2nd Reading on November 12.**

7. G1 – Curriculum Development and Coordination
 - John shared with the committee the communication he had Anita Ristau regarding questions she had on this policy.
 - **On a motion by Dottye Ricks, seconded by Kristin McCarthy, the committee unanimously voted to bring Policy G1 to the BSU Board for a 2nd Reading on November 12, with revisions based on Anita’s questions and committee discussion.**

8. Wellness Policies
 - This will be discussed at the next meeting.

9. Other Business
 - John will have the policy web page for each district and the BSU contain the following notes under the title:
 - Approved Policies of this district (or SU) are listed below
 - For pending policies please see Board Agendas/Packets on the Board Minutes & Agendas page.

10. Adjourn

On a motion by Dottye Ricks, seconded by Kristin McCarthy, the Committee voted unanimously to adjourn at 9:05p.m.

The next meeting will be held on Wednesday, November 18; 7:30 – 9:00 am at the BSU office.
The agenda will be

1. Call to Order
2. Revisions to Agenda
3. Approval of October 27, 2015 minutes
4. Fiscal policies
5. A1 - Role and Adoption of School Board Policies
6. Wellness Policies
7. Other Business
8. Adjourn

Respectfully submitted,
John Pandolfo