

# BARRE SUPERVISORY UNION POLICY COMMITTEE

## January 10, 2017 Meeting Minutes

### Committee members present:

Guy Isabelle, representing Spaulding High School  
Jay Paterson, representing Barre Town Middle and Elementary School  
Luke Aither, Spaulding HS Assistant Principal  
Erica Pearson, Barre Town Middle & Elementary School Assistant Principal  
John Pandolfo, Committee Chair and Superintendent

### Committee members absent:

Michael Deering, representing Barre City Elementary and Middle School  
Pierre LaFlamme, Barre City Elementary and Middle School Assistant Principal

1. Call to Order  
The meeting was called to order at 7:39 a.m. in the BSU Conference Room.
2. Revisions to Agenda  
There were no revisions to the agenda.
3. Approval of Meeting Minutes  
**By consensus, the committee approved the minutes from December 13, 2016.**
4. Review of BSU Policy Manual Index  
The committee reviewed the index. John P. provided verbal updates to the BSU approvals and status and noted that he will update the district columns to reflect the latest status of SU Policy readings and ratifications. John will also check with VSBA to determine if districts need to rescind policies they have had in place which are now superseded by a ratified BSU policy of the same code/title. The committee also discussed the importance of re-emphasizing with all boards that the general direction of unifying policies will continue independent of what happens with the January Barre Town revote on Act 46.
5. Discussion of Policies
  - The committee reviewed policy G20, Proficiency-Based Graduation Requirements, based on comments from both the BSU Board and the SHS admin team. The committee made further revisions to the draft. **The committee**

**agreed by consensus to bring the G20 as revised to the BSU Board for a 1<sup>st</sup> Reading as is on January 19, 2017.**

- The committee briefly reviewed “F32” Student Activities (Elementary), and “F33”, Student Clubs & Activities (Secondary) [Note: these policies were coded to F32 and F33 to coincide with the current coding the SU is using to avoid confusion with other policies coded C22 or C23]. The committees in each building will review F32 and F33 along with their current policies and procedures and come back with recommendations for a BSU policy in February.

6. Other Business

The next meeting of this committee will be Monday, February 20, 2017 at 6:00 p.m. in the BSU Conference Room. The agenda will be

1. Call to Order
2. Revisions to Agenda
3. Approval of January 10, 2017 minutes
4. Review of BSU Policy Manual Index
5. Discussion of Policies F9, F32, and F33
6. Other Business
7. Adjourn

7. Adjourn

**The committee adjourned by consensus at 9:01 a.m.**

Respectfully submitted,  
John Pandolfo