

BARRE SUPERVISORY UNION POLICY COMMITTEE

September 27, 2016 Meeting Minutes

Committee members present:

Guy Isabelle, representing Spaulding High School
Jay Paterson, representing Barre Town Middle and Elementary School (arrived at 6:00 p.m.)
John Pandolfo, Committee Chair and Superintendent
Luke Aither, Spaulding HS Assistant Principal

Committee members absent:

Michael Deering, representing Barre City Elementary and Middle School

1. Call to Order

The meeting was called to order at 5:36 p.m. in the BSU Conference Room.

2. Revisions to Agenda

John Pandolfo requested that G20 be added to the list of policies to discuss in Agenda Item 5.

3. Approval of Meeting Minutes

By consensus, the committee approved the minutes from August 23, 2016.

4. Review of BSU Policy Manual Index

The committee discussed Policy C23 and the BSU board's request to define the "complaint" procedure referenced. John Pandolfo will contact Emily Simmons at VSBA

5. Discussion of Policies

By consensus, the committee agreed to submit the following policies to the BSU Board for a 1st Reading on November 17, 2016:

F1 – Student Conduct and Discipline

F7 – Student Alcohol and Drugs

F21 - Firearms

F25 – Student Attendance

The committee decided to table discussion of the following items until their next meeting:

F9 – Transportation

F28 – Federal Child Nutrition Act Wellness Policy

G14 – Class Size Policy

G20 - Proficiency Based Graduation Requirement

6. Other Business

The next meeting of this committee will be Tuesday, October 25, 7:30 a.m. in the BSU Conference Room. The agenda will be

1. Call to Order
 2. Revisions to Agenda
 3. Approval of September 27, 2016 minutes
 4. Review of BSU Policy Manual Index
 5. Discussion of Policies F9, F28, G14 and G28
 6. Other Business
- Adjourn

7. Adjourn

The committee adjourned by consensus at 7:08 p.m.

Respectfully submitted,
John Pandolfo