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