

BARRE SUPERVISORY UNION POLICY COMMITTEE

December 13, 2016 Meeting Minutes

Committee members present:

Guy Isabelle, representing Spaulding High School
Jay Paterson, representing Barre Town Middle and Elementary School
John Pandolfo, Committee Chair and Superintendent

Committee members absent:

Michael Deering, representing Barre City Elementary and Middle School
Luke Aither, Spaulding HS Assistant Principal
Erica Pearson, Barre Town Middle & Elementary School Assistant Principal
Pierre LaFlamme, Barre City Elementary and Middle School Assistant Principal

1. Call to Order

The meeting was called to order at 7:42 a.m. in the BSU Conference Room.

2. Revisions to Agenda

Discussion of Policy G20 was added to agenda item #5.

3. Approval of Meeting Minutes

By consensus, the committee approved the minutes from November 15, 2016.

4. Review of BSU Policy Manual Index

The committee reviewed the index. John P. noted that he updated the district columns to reflect the latest status of SU Policy readings and ratifications. Jay Paterson noted that BT does not want to lose sight of the need to discuss their policies EBCC, JICI, JIH, KFB at the SU level. These will be discussed in January when administrators are present.

5. Discussion of Policies

- **The committee agreed by consensus that policies G14, Class Size, and F28, Nutrition and Wellness, should go to the BSU Board for a 1st Reading as is on December 15.**
- The committee also agreed that for policy G20, Proficiency-Based Graduation Requirements, the samples gathered from other districts/SUs should be presented to the SU Board with the request for direction on how to move forward on this policy.

- The committee agreed that the discussion of F9, Transportation Policy, should wait until after the January 31, 2017 Act 46 vote.
- 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]. These policies, along with all related existing policies from the districts, will be reviewed in January with the administrators present with a goal of creating an SU wide policy or policies. John P. will compile those policies in preparation for that meeting.
- Regarding Policy C28, Transgender and Gender Nonconforming students, the committee agreed that this policy not be moved forward to the BSU Board, but that the BSU Board be given some of the background information related to the topic. John P. relayed that the BSU Admin Team had a recent training on this topic and will provide the BSU Board with information from that training.

6. Other Business

The next meeting of this committee will be Tuesday January 10, 2017 at 7:30 a.m. in the BSU Conference Room. The agenda will be

1. Call to Order
2. Revisions to Agenda
3. Approval of December 13, 2016 minutes
4. Review of BSU Policy Manual Index
5. Discussion of Policies G20, F32, and F33
6. Other Business
7. Adjourn

7. Adjourn

The committee adjourned by consensus at 8:54 a.m.

Respectfully submitted,
John Pandolfo