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

Visitors present:
Dottye Ricks

1. Call to Order
   The meeting was called to order at 6:08 p.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 January 10, 2017.

4. Review of BSU Policy Manual Index
   The committee reviewed the index, noting places where either the index was not updated or BSU policies had not yet been ratified by the individual districts. John P. will follow up on this prior for the next meeting. Each district committee/team will work to identify those obsolete policies which need to be rescinded by their boards. John also discussed only having a committee at the SU level and having the other official committees only be work teams to support the work at the SU level. John still needs to check with VSBA to determine if districts need to rescind policies they have had in place which are now superseded by a ratified BSU policy of the same code/title.
5. **Discussion of Policies**
   - The committee discussed policy F9, Transportation. John P. will use the VSBA model policy, SHS F9, BT EEA and JJHC, and BC EEA to create a draft for review at the April meeting.
   - The committee discussed F32, Student Activities (Elementary), and F33, Student Clubs & Activities (Secondary). The committee agreed F32 is not necessary and F33 can encompass both elementary and secondary. John P. will create a draft for review in April based on discussion and comments. Because F33 references H3, Community Use of School Facilities, John will also draft that policy for review in April.

6. **Other Business**
   John P. will have Pam Wark or Tina Gilbert post meeting agendas and packet links on Front Porch Forum prior to each meeting when agendas are normally posted elsewhere.

   The next meeting of this committee will be Monday, April 17, 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 February 20, 2017 minutes
   4. Review of BSU Policy Manual Index
   5. Discussion of Policies F9, F33, and H3
   6. Other Business
   7. Adjourn

7. **Adjourn**
   The committee adjourned by consensus at 7:46 p.m.

Respectfully submitted,
John Pandolfo