# BARRE SUPERVISORY UNION POLICY COMMITTEE

### **November 15, 2016 Meeting Minutes**

# Committee members present:

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

# Committee members absent:

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 7:37 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 October 25, 2016.

### 4. Review of BSU Policy Manual Index

Jay Paterson reviewed the work of the Barre Town Policy meeting on November 4. Feedback was incorporated in work on policy G14 later in these minutes. BT believes the Transportation Policy discussion should incorporate broader community input. BT wants to include address the following BT policies at the SU level; EBCC, JICI, JIH, KFB. These will be discussed in December when administrators are present.

### 5. <u>Discussion of Policies</u>

The committee reviewed and discussed policy G14, Class Size. Standing policies from BT, BC and SHS were compared to the VSBA model policy. The committee created a draft policy based on these, which will be passed by boards and admin at each school before it is brought to the BSU Board for a first read. John Pandolfo will send out a copy of this draft to all committee members.

The committee reviewed and revised policy G20 – Proficiency-Based Graduation Requirements, which the BSU Board had sent back to the committee for more work. The committee agreed by consensus to submit, as revised, G20 to the SU Board for a 1<sup>st</sup> Reading on November 17.

The committee reviewed the draft of policy F28, Federal Child Nutrition Act Wellness Policy created by the BSU SHAC Committee. John Pandolfo will send this to Emily Simmons at VSBA for review.

The committee briefly discussed Policy VSBA-C28, Transgender and Gender Non-Conforming Students. This will be discussed again in December.

#### 6. Other Business

The next meeting of this committee will be Tuesday, December 13, 7:30 a.m. in the BSU Conference Room. The agenda will be

- 1. Call to Order
- 2. Revisions to Agenda
- 3. Approval of November 15, 2016 minutes
- 4. Review of BSU Policy Manual Index
- 5. Discussion of Policies G14, F28, F9, VSBA-C28, VSBA-C22, and VSBA-C23
- 6. Other Business
- 7. Adjourn

#### 7. Adjourn

The committee adjourned by consensus at 9:10 a.m.

Respectfully submitted, John Pandolfo