Committee members present:
Guy Isabelle, representing Spaulding High School
Jay Paterson, representing Barre Town Middle and Elementary School
John Pandolfo, Committee Chair and Superintendent
Luke Aither, Spaulding HS Assistant Principal
Erica Pearson, Barre Town Middle & Elementary School 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 7:41 a.m. in the BSU Conference Room.

2. **Revisions to Agenda**
John Pandolfo requested that the new VSBA Policy C28 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 September 27, 2016.

4. **Review of BSU Policy Manual Index**
John Pandolfo will send out a revised copy of this index with the minutes of this meeting.

5. **Discussion of Policies**
From September 27, the committee agreed to submit the following policies to the BSU Board for a 1st Reading on November 17, 2016. Luke Aither had contacted VSBA and had answers to questions that had come up with respect to these policies on September 27:
F1 – Student Conduct and Discipline
F7 – Student Alcohol and Drugs
F21 - Firearms
F25 – Student Attendance

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 1st Reading on November 17.

The committee discussed the following policies as those needing work in upcoming meetings:
F9 – Transportation
F28 – Federal Child Nutrition Act Wellness Policy
G14 – Class Size Policy
VSBA-C22 – Student Activities (Elementary)
VSBA-C23 – Student Clubs & Activities (Secondary)
VSBA-C28 – Transgender and Gender Nonconforming Students

The district committees will review their F9, F28, and G14 Policies in preparation for the November 17 meeting.

6. **Other Business**
The next meeting of this committee will be Tuesday, November 15, 7:30 a.m. in the BSU Conference Room. The agenda will be
   1. Call to Order
   2. Revisions to Agenda
   3. Approval of October 25, 2016 minutes
   4. Review of BSU Policy Manual Index
   5. Discussion of Policies F9, F28, G14, VSBA-C22, VSBA-C23 and VSBA-C28
   6. Other Business
   7. Adjourn

7. **Adjourn**
The committee adjourned by consensus at 9:00 a.m.

Respectfully submitted,
John Pandolfo