

**SHS Union Board Policy Committee Meeting**

**August 20, 2015, 5:00 p.m., Barre Supervisory Union**

In Attendance:

Committee Members:

Dotty Ricks, Chair  
Kerri Lamb  
Linda Macris

Missing:

Committee Members:

Lisa Perrault  
Patricia Merriam

1. Call to Order – The meeting began at 5:05 p.m. in the reception area of the Barre Supervisory Union.
2. Guests Attending: Pamela Wark
3. Pamela attended to confirm how to help the committee. It was agreed that Dotty would send information and announcements to committee members, the full board, Pamela Wark, John Pandolfo, Deb Richter, and Penny Chamberlin. Pamela would send information to the Times Argus, the World, the town offices, and would be responsible for getting information posted at the Supervisory Union Offices and on the Spaulding and Supervisory Union websites.
4. Reorganization of SHS policies:  
The committee agreed to propose to the board that we adapt the VSBA Model Policies organization as follows:

**Board Operations – A, School Board Policies; B, Board Members; and C, Board Meetings**

**Personnel – D**

**Business and Non-Instructional Operations – E**

**Students – F**

**Instruction – G**

**School/Community Relations – H**

5. A Policies, Actions:  
**SHS Code A1**–Add to policies. See attached. First reading.  
**SHS Code AC** – Rescind and replace with Model Policy C6. To be reviewed at next meeting.
6. B Policies, Action:  
**SHS Code: B1 – Board Member Education** – Add to policies. See attached.  
**SHS Code: B2 – Board Goal-Setting and Evaluation** – Add to policies. See attached.  
**SHS Code: B3 –Board Member Conflict of Interest** – Replaces BBFA. See attached.

**SHS Code: BBA** – Rescind.  
**SHS Code: BBF** – Rescind.  
**SHS Code: BBFA** – Rescind and replace with SHS Code B3.  
**SHS Code: BCB** – Tabled for further discussion.  
**SHS Code: BCD**–Revised as SHS C1. To be reviewed at next meeting.  
**SHS Code: BCE** – rescind and rewrite as SHS C7. See SHS website.  
**SHS Code: BCEA** – Change code to SHS C7-1. See SHS website.  
**SHS Code: BCEB** – Change code to SHS C7-2. See SHS website.  
**SHS Code: BCEC** – Change code to SHS C7-3. See SHS website.  
**SHS Code: BCED** – Change code to SHS C7-4. See SHS website.  
**SHS Code: BCEE** – Change code to SHS C7-5. See SHS website.  
**SHS Code: BDA** – rescind and replace with Model Policy C2. See attached.  
**SHS Code: BDB** – rescind and replace with Model Policy C2. See attached.  
**SHS Code: BDDF** – tabled for further discussion.  
**SHS Code: BDDH** – rescind and replace with Model Policy C3. See attached.  
**SHS Code: BF** – rescind – is included in SHS policy A1.  
**SHS Code: BG** – rescind and replace with Model Policy C4 and C5. See attached.

Current Policy **SHS Code C3** – Rename and move to **SHS E** as this is a fiscal policy.

7. C policies, Action: We did agree to replace some of the B policies above with C policies, but we will need to read and edit these before presenting them for a first reading.  
**SHS Code: C1** - Revised SHS BCD as SHS C1. See attached.  
**SHS Code: C2** – Board Meetings, Agenda Preparation & Distribution  
**SHS Code: C3** – Public Participation at Board Meetings  
**SHS Code: C4** – School Visits by Board Members  
**SHS Code: C5** – Board Relations with School Personnel  
**SHS Code: C6** – Notice of Non-Discrimination  
**SHS Code: C7**  
**SHS Code: C7-1**  
**SHS Code: C7-2**  
**SHS Code: C7-3**  
**SHS Code: C7-4**  
**SHS Code: C7-5**
8. Next meeting – September 17, 5:00 p.m in the reception area of the Barre Supervisory Union -  
For the next meeting, we will discuss setting a three year schedule of review of policies. We will also finish the review, consolidation, and/or recommendation for rescinding SHS “B” and “C” policies.
9. Adjournment – We adjourned at 6:45.

