

SHS Union Board Policy Committee Meeting Agenda

October 12, 2015, 5:30 p.m., BSU Reception Area

And October 15, 2015, 5:30 p.m., BSU Reception Area

*****NOTICE WE ARE WARNING TWO MEETINGS*****

1. Call to order – The committee will begin with this agenda on October 12, complete what they can, then continue with the agenda on October 15. Both meetings will be at the BSU.
2. Adaptations to Agenda
3. Approval of Minutes 06/11/2015 and 07/16/2015 and 08/20/2015 and 09/17/2015
4. Summary of status of current policies
5. Review, consolidate, replace, and/or rescind the following from **SHS Policies, Section F: (on SHS website)**
 - a. **FA**
 - b. **F-5**
 - c. **F-7**
 - d. **F-9**
 - e. **F-19**
 - f. **F-23**
6. Review, consolidate, replace, and/or rescind the following from **VSBA Model Policies, Section F (on VSBA website):**
 - a. **F-20**
 - b. **F-21**
 - c. **F-24**
 - d. **F-25**
 - e. **F-27**
 - f. **F-28**
 - g. **F-30**

- h. **F-1**
- i. **F-3**
- j. **F-10**
- k. **F-11**
- l. **F-12**
- m. **F-14**
- n. **F-16**
- o. **F-29**
- p. **F-6**
- q. **F-13**
- r. **F-18**
- s. **F-22**
- t. **F-26**

7. Review, consolidate, replace, and/or rescind the following from **Section E (on SHS website)**:

- a. **ECA**
- b. **EEB**
- c. **EF**
- d. **E-8**

8. Review, consolidate, replace, and/or rescind the following from **VSBA Model Policies Section E (on VSBA website)**:

- a. **E-1**
- b. **E-2**
- c. **E-3**
- d. **#5 (attached)**
- e. **#6 (attached)**
- f. **#7 (attached)**
- g. **#8 (attached)**
- h. **E-5**
- i. **E-7**
- j. **E-9**
- k. **E-10**
- l. **E-11**

9. Adjourn