

SHS Union Board Policy Committee Meeting

July 16, 2015, 5:00 p.m., Barre Supervisory Union

In Attendance:

Committee Members:

Dotty Ricks, Chair

Lisa Perreault

Missing:

Committee Members:

Linda Macris

Patricia Merriam

Kerri Lamb

1. Call to Order – The meeting was called to order at 5:30 in the reception area of the Barre Supervisory Union.
2. New Member - Lisa Perreault, the new business manager, joined the committee. She is particularly interested in financial policies and provided several resources in that area.
3. Review of harassment policy – The policy had been emailed to the full board on June 3. We reviewed the policy with changes made at the last board meeting. It will replace policies JFCM on harassment, JICFA on hazing, and JK-R on prevention of bullying. These actions will be brought forward for a second reading and adoption at the August 17, 2015 meeting.
4. Policy A1 - We discussed changes made at the last meeting and reworded two parts. We had planned to warn this policy and have its first reading at the August 17 meeting. However, due to unforeseen circumstances, this policy will be warned for a first reading at the next regularly scheduled board meeting.
5. Next meeting – August 20, 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 and combining policies to streamline the process. We will also review, consolidate, and/or recommend rescinding SHS “A” an “B” policies
6. Adjournment – We adjourned at 6:45.