SHS Union Board Policy Committee Meeting

October 12 & 15, 2015, 5:30 p.m., Barre Supervisory Union

In Attendance:
Committee Members:
Dottye Ricks, Chair
Kerri Lamb

1. Call to Order – Both meetings began at 5:30 p.m. in the downstairs entry area of the Barre Supervisory Union.

2. Minutes approval was postponed at each meeting, until the next.

3. The policy committee recommend the following:

1. A motion to approve a second reading and adoption of A1, Role and Adoption of School Board Policies, as amended in current copy. We added a sentence - #4 - that allows us to make formatting changes without going through a full reading/adoption process. Secretary of State’s office suggested we include it. To help us get through the policy revision process more expediently, I added a provision to designate which policy is in effect, if by some chance, we end up with two policies that are similar with an older one not rescinded.

2. A motion to approve second reading and adoption of the following policies:
   B1, Board Member Education
   B2, Board Goal Setting and Evaluation
   B3, Board Member Conflict of Interest
   C2, Board Meetings, Agenda, Preparation and Distribution
   C3, Public Participation at Board Meetings
   C4, School Visits by Board Members
   C5, Board Relations with School Personnel
   C6, Notice of Non-Discrimination Policy
   C7, Standing and Special Committees
   C7-1, Policy Committee
   C7-2, Curriculum Committee
   C7-3, Facilities Committee
   C7-4, Finance Committee

3. A motion to adopt with revisions, the following policies:

   F5, Education Records - REQUIRED
   F19, Limited English Proficiency Students - REQUIRED
4. A motion to rescind the following policies:

BBFA, Board Member Conflict of Interest (View online – required, replaced with B3)
FA, Historic Preservation

5. A motion to approve a first reading of the following policies:

F1, Student Conduct and Discipline - Recommended
F3, Search and Seizure of Students by School Personnel - Recommended
F6, Student Medication - Considered
F7, Student Alcohol and Drugs - **REQUIRED**
F9, Transportation - **REQUIRED**
F11, Student Activities (Secondary) - Recommended
F12, Interscholastic Sports - Recommended
F13, Admission of Resident Students - Considered
F14, Admission of non-Resident Tuition Students - Recommended
F16, Tuition Payment - Recommended
F18, Eighteen Year-Old Students - Considered
F20-1, Prevention of Harassment, Hazing, and Bullying – Procedure - **REQUIRED**
F21, Firearms - **REQUIRED**
F22, Student Assessment - Considered
F25, Student Attendance - **REQUIRED**
F26, Restraint and Seclusion - considered
F27, Pupil Privacy Right - **REQUIRED**
F28, Federal Child Nutrition Act Wellness Policy – **REQUIRED**
F29, Student Self-Expression and Student Distribution of Literature – Recommended

6. Adjournment – Both meetings adjourned at 7:00ish.