

**SHS Union Board Policy Committee Meeting**

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

In Attendance:

Committee Members:

Dotty 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 recommended 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which policy is in effect, if by some chance, we end up with two policies that are similar with an older one not rescinded.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**

F23, Participation of Home Study Student - **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.