

## SHS Union Board Policy Committee Meeting

November 16, 2015 , 5:30 p.m., Barre Supervisory Union

### In Attendance:

### Committee Members:

Dotty Ricks, Chair

Kerri Lamb

1. Call to Order – The meeting began at 5:40 p.m.in the downstairs entry area of the Barre Supervisory Union.
2. Minutes for 06/11/2015, 07/16/2015, 08/20/2015, and 09/17/2015 were approved. Review of minutes for 10/12/2015 & 10/15/2015 were postponed to the December 17 meeting.
3. **Policy F16** was deemed unnecessary for our manual as we are not a choice school. Emily from the VSBA confirmed this policy was written for choice schools. We will not forward this policy for review but will drop it from consideration.
4. We reviewed and revised the following “G” policies for a first reading at the 12/07/2015 board meeting:

FG1 – Curriculum Development & Coordination – recommended

G3 – Field Trips – to consider – IJOA

G4 – Selecting Library Materials – to consider – IIAC

G5 – Selection of Instructional Materials – to consider – iiaa

G7 – Educational Support System – recommended – INA

G8 - Local Action Plan – to consider

G9 – Grade Advancement: Retention, Promotion & Acceleration of Students – required – IKE

G11 – Responsible Computer, Network & Internet Use – required – IIC

G12 - Title 1 Comparability Policy – required

G13 – Animal Dissection – required – IMG

**G14 – Class Size Policy – required – IIB – Major changes – mostly mine – read carefully**

5. We agreed to recommend Non substantive change adoptions of the following:  
GBG to D13 – Health Insurance portability and Accountability Act  
GCG to D6 – Substitute Teachers

IJOC to D7 – Volunteers and Work Study Students – required  
IMG to G13 – Animal Dissection – required

6. We agreed to recommend the following for a second reading/adoption of F1, F3, F6, F7, F9, F11, F12, F13, F14, F18, F20-1, F21, F22, F25, F26, F27, F28, F29
  
7. We agreed to request to rescind the following:
  - GBCD - anti-harassment – covered by D12 – adopted 11/19/14
  - GBCD-R - Unlawful Harassment Procedures; - covered by D12
  - GBD/BG - Board Staff Communications; changed to BG – BG rescinded – this one is now C5
  - GBEB - aids/HIV infection; Will become E9 – not required
  - GCN - Evaluation of Professional Staff; will be D4 – not required
  - GCO - Hiring process; will be parts of D1 and D3 - not required
  - IGADA – Pre-Voc Program – Program, not policy
  - IGADB – Cooperative Voc Ed – Program, not policy
  - IGDF – Student Fund Raising Activities – Under Fiscal management
  - IGDJE – In procedures
  - IGDJR – In procedures
  - IHBA – Extended School Year – not required - SU Policy
  - IHBAR - Procedures of extended year-SU Policy
  - IHBAE – extended school year – procedures – SU Policy
  - IHB – Act 230 – Su policy – same as G7
  - IHBB independent educational evall; - SU policy-
  - IHBRR – Independent eval procedures – su policy – in procedures
  - IHBRR1 – Schedule A – SU policy – in procedures
  - IHBC – Spec Ed Services to private school – SU policy – not required
  - IIA – instructional materials – 95 version –replaced with G5
  - IIAC – Resource/media materials – replaced with G4
  - IIAEE1 – Classroom copying – in procedures
  - IIAEE2 – Off Air Recording – in procedures
  - IIAEE3 – Educational music use – in procedures
  - IIAEE4 – Software Copyright – in procedures
  - IJOA – field trips – not required – replaced with G3
  - IKF – graduation – not required – not sure why it is in here
  - IKFB – Baccalaureate Service – not sure why it is in here – Kerri wanted John to review – I had concerns about separation of church and state
  - IPPE – Procedures??
  
8. Adjournment – We adjourned at 7:45.