SHS Union Board Policy Committee Meeting

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

In Attendance:
Committee Members:  
Dottye 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 – iiia
   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   GBD/BG - Board Staff Communications; changed to BG – BG rescinded – this one is now C5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-
   IHBBR – Independent eval procedures – su policy – in procedures
   IHBBR1 – 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
   IIA – 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.