

## **SHS Union Board Policy Committee Meeting Agenda**

**Tuesday, January 19, 2016, 7:30 p.m., Library, Spaulding High School**

1. Call to order
2. Approval of Minutes 10/12/2015 & 10/15/2015, 11/16/2015, 12/17/2015(on SHS website, <http://shsbtc.org/joomla/index.php/shs-board-meeting-minutes>)
3. Summary of status of current policies.
4. Re-discuss G9, Grade Advancement; G11, Acceptable Use of Electronics; G12, Title 1.
5. Review, consolidate, replace, advance for adoption the following from **VSBA Model Policies Sections D, H** (on VSBA website,<http://www.vtvsba.org/policies.html#manual>, required):
  1. **D6 – Substitute Teachers**
  2. **D7 – Volunteers and Work Study Students**
  3. **D8 – Alcohol and Drug free workplace**
  4. **D11 - Drug & Alcohol Testing: Transportation Employees**
  5. **D12 – Prevention of Employee Harassment**
  6. **D13 – HIPAA Compliance**
  7. **H7 – Title 1 Parental Involvement Policy**
8. Review, consolidate, replace, advance for adoption the following from **VSBA Model Policies Sections D, H** (on VSBA website,<http://www.vtvsba.org/policies.html#manual>, recommended):
  1. **D1 – Personnel Recruitment, Selection, Appointment, and Background checks**
  2. **D2 – Professional Development**
  3. **D10 – Complaints about Personnel & Instructional Materials**
  4. **H3 – Community Use of School Facilities**
  5. **H4 – Distribution of non-school sponsored Literature in Schools**
9. Review, consolidate, replace, advance for adoption the following from **VSBA Model Policies Sections D, H** (on VSBA website,<http://www.vtvsba.org/policies.html#manual>, to be considered) and SHS policies F4 and F15 (attached):
  6. **D3 – Staffing and Job Descriptions**

7. D4 – Educator Supervision and Evaluation: Probationary Teachers
  8. D5 – School Crisis/Prevention and Response/Procedures for Bomb Threats
  9. D9 – Resignations
  10. F4 – Search and Seizure of Students by Non-School Personnel
  11. F15 – Admission for Students to the Central Vermont Career Center – Secondary and Adults
  12. H1 – School/Community Relations
  13. H2 – Parental Involvement
  14. H5 – Visits by Parents, Community Members, or Media
10. Recommendations to review, consolidate, replace, renumber, and/or rescind the following from SHS Policies, Sections D, H,: (on SHS website, <http://shsu61.org/joomla/index.php/shs-district-policy-manual>)
- DA – Fiscal Management (SU)
  - DB – Annual Operating Budget (SU)
  - DBJ – Budget Implementation (SU)
  - DBK – Expenditures (SU)
  - DDA – Grant Foundation and Funding
  - DF – Non Assessment Revenues (SU)
  - DFA – Scholarship Fund Investment
  - DFAA – Use of Surplus Funds (SU)
  - DFB – Scholarship Awards
  - DFH – Student Fund Raising Activities
  - DFHA – Spaulding High School Activities Fund
  - DFHAR Spaulding Activities Fund – in procedures
  - DH – Bonded Employees and Officers (SUU)
  - DIC – Financial Reports and Statements (SU)
  - DID – Inventories (SU)
  - DIE – Audits (SU)
  - DJC – Purchasing Policy/Bidding Requirements (SU)
  - DJG – Vendor Relations (SU)
  - DJH – Leasing (SU)
  - DL – Personnel and Payroll (SU)
  - DN – Property Disposal (SU)
11. Adjourn