In Attendance:
Committee Members:
Dottye Ricks
Kerri Lamb

1. Call to Order – The meeting began at 5:40 p.m. in room 6 at Spaulding High School.

2. Review of minutes for 10/12/2015 & 10/15/2015 were postponed to the January 04, 2016 meeting.

3. We agreed that G1 – Curriculum Development and Coordination was not applicable to SHS and we would not forward it for adoption.

4. We agreed to recommend the following for a First Reading:
   G3 – Field Trips – to consider
   G4 – Selecting Library Materials – To consider
   G5 – Selection of Instructional Materials and Sensitive Issues – to consider
   G7 - Educational Support System - recommended
   G8 – Local Action Plan – to consider
   G9 – Grade Advancement: Retention, Promotion, and Acceleration of Students - required
   G11 – Acceptable Use of Electronic Resources and the Internet - required
   G12 – Title I Comparability Policy - required
   G13 – Animal Dissection - required
   G14 – Class Size Policy - required

5. We agreed to recommend the following for a Third reading and adoption:
   F1 – Student Conduct and Discipline – Left out one footnote
   F6 – Student Medication Policy – Left out one whole page
   F13 – Admission of Resident Students – Removed one sentence
   F28 – Federal Child Nutrition Act Wellness Policy – Was it developed in consultation with others???
   F29 – Student Self-Expression and Student Distribution of Literature Policy – accept as is – putting any conditions on first amendment rights in procedures would violate this policy and could put the board at legal risk.

6. We agreed to recommend the following for recension:
   IMB – not required – included in G5
   GBCC – Employees Substance Abuse – already renumbered as D8
   GBK/JGBK – Tobacco Prohibition – Now is E8
   GCL – Staff Development – Not required – D2
   JAB/CHCA – Student Handbooks - Not policy
   JE – Student Attendance – now F25
JECA – residency of pupils – Now F13
JECB – Admission of non-resident students – Now F14
JECBA – Foreign Students – F13 and F14
JECF – Admission of Students to the Barre Area Vocational-Technical Center – Will become F15
JECFR – Admission of Students to the Barre Area Vocational Technical Center – now in procedures
JECFE – Admission Policy Information – now in procedures
JECG – Central Vermont Area Student Exchange Program – covered by school choice
JFA – Due Process – F1, F3, F4??
JFABDE – Participation of Home Study Students in School programs and activities – F23
JFCG/JICI – Weapons – F1
JFCH – Staff and Student Substance Abuse Policy – F7, D8
JFCM – GBCD – Anti Harassment – F20
JFCMR/CBCDR – Unlawful Harassment Procedures – F20-1
JF – Interrogation or Searches of Students by Law Enforcement Personnel or other non-school personnel – F4 eventually
JFGA – Search and Seizure – F3
JGBK/GBK/E8 – Tobacco Prohibition – F7
JGD – Student Suspension and Dismissal – F1
JGDBT – Suspension – F1
JGDR – Suspension – F1; now in procedures
JGE – Expulsion – F1
JHCD – Student Medication – F6
JHCE/GBE – AIDS/HIV Infection – will become E9
JHCER – Guidelines for Providing Education to Students with AIDS/HIV Infection – now in procedures
JHG – Reporting Child Abuse – Law
JIBB – Student Advisory Board Members – c7
JICI – Weapons – F1
JICFA – Hazing – F20
JJ – Athletic Mission Statement – F12
JJID – Required Health Insurance for Athletic Participation – F12/F11
JKR – Prevention of Bullying – F20
JRA – Collection and Maintenance of Education Files – F5
JRA-R – Definitions Used for Implementing the School District Policy in the Collection, Maintenance and Dissemination of Student records

7. We adjourned at 8:00 p.m.ish.