

**BARRE SUPERVISORY UNION
POLICY COMMITTEE MEETING**
Barre Supervisory Union – 2nd Floor Conference Area
February 18, 2019 - 6:00 p.m.

MINUTES

COMMITTEE MEMBERS PRESENT:

J. Guy Isabelle (SHS) – Chair, arrived at 6:40 p.m.
Jennifer Chioldi (BC) – Vice Chair
Andrew McMichael (BC)

COMMITTEE MEMBERS ABSENT:

Rebecca Kerin-Hutchins (BT)
Sarah Pregent (BC)
Jon Valsangiacomo

ADMINISTRATORS PRESENT:

Luke Aither, Assistant Principal (SHS)
Jason Derner, Assistant Director (CVCC)
Pierre LaFlamme, Assistant Principal (BCEMS)
Erica Pearson, Assistant Principal (BTMES)

GUESTS PRESENT:

Cameo Lamb Kerri Lamb

1. Call to Order

The Vice Chair, Mrs. Chioldi, called the Monday, February 18, 2019, meeting to order at 6:00 p.m., which was held at the Barre Supervisory Union Central Office in the 2nd Floor Conference Area.

2. Additions and/or Deletions to the Agenda

None.

3. Approval of Minutes

4.1 Approval of Minutes – December 17, 2018 Policy Committee Meeting

The Committee agreed by consensus, to approve the Minutes of the December 17, 2018 Policy Committee Meeting.
(This Agenda Item was taken out of order - discussion was held at the end of the meeting)

4. Review of BSU Policy Manual Index

A copy of the BSU Policy Manual Index (dated 02/11/19) was distributed. No discussion was held.

5. Discussion of Policies

Copies of policies referenced in Agenda Items 5.1 through 5.6 were distributed.

5.1 F6 – Student Medication Policy

The Committee agreed by consensus that the First Reading of this policy should be presented to the BSU Board for approval.

5.2 F18 – Eighteen Year-old Students Policy

The Committee agreed by consensus that the First Reading of this policy should be presented to the BSU Board for approval.

5.3 F22 – Student Assessment Policy

The Committee agreed by consensus that the First Reading of this policy should be presented to the BSU Board for approval.

5.4 F29 – Student Self-Expression and Student Distribution of Literature Policy

Brief discussion was held regarding the intent of the policy (it pertains to independent/individual self-expression). The policy does, on page 3, address that the policy does not relate to curriculum.

The Committee agreed by consensus that the First Reading of this policy should be presented to the BSU Board for approval.

5.5 G4 – Selecting Library Materials Policy

The Committee agreed by consensus that the First Reading of this policy should be presented to the BSU Board for approval.

5.6 G5 – Selection of Instruction Materials and Sensitive Issues Policy

Mr. Aither advised that monthly PLC meetings include discussion of sensitive matters and how to handle them. The Committee agreed by consensus that the First Reading of this policy should be presented to the BSU Board for approval.

5.7 – BUUSD Intra-District Choice/Attendance /Transfer Policy

There is no draft policy to review. Brief discussion was held. Mrs. Lamb addressed the Committee requesting that when a policy is crafted, those writing the policy consider child welfare over ‘money’. There is concern that this policy, which pertains to the BUUSD should be written and approved under/by the BUUSD Board. Discussion of this policy/matter will be added to the next Policy Committee Meeting Agenda.

6. Other Business

None.

The next meeting will be held on Monday, March 18, 2019 at 6:00 p.m. in the BSU Central Office 2nd Floor Conference Area.

Agenda Items:

- D14 – Social/Digital/Online Communications for Staff
- E32 – Video Surveillance Policy
- F35 Entrance Age for Admittance to Kindergarten
- H30 – School-Community Relations
- Update/Review December Meeting ‘To Do’ List
- Discuss Moving HR Policies to an HR Category
- Learning Environment and Display Policy (Mr. Aither believes the VSBA is aware that a Model Policy is needed)
- BUUSD Intra-District Choice/Attendance/Transfer Policy (this policy may need to be approved by the BUUSD Board, rather than the BSU Board)

7. Adjournment

The Committee agreed by consensus, to adjourn at 7:01 p.m.

Respectfully submitted,
Andrea Poulin