MINUTES

COMMITTEE MEMBERS PRESENT:
J. Guy Isabelle (SHS) - Chair
Andrew McMichael (BC)
Rebecca Kerin-Hutchins (BT)
Sarah Pregent (BC)
Giuliano Cecchinelli (BC)
Paul Malone (SVS)
Jon Valsangiacomo

COMMITTEE MEMBERS ABSENT:
Jennifer Chioldi (BC) – Vice Chair

ADMINISTRATORS PRESENT:
John Pandolfo, Superintendent
Pierre LaFlamme, Assistant Principal (BCEMS)
Erica Pearson, Assistant Principal (BTMES)

GUESTS PRESENT:

1. Call to Order
The Chair, Mr. Isabelle, called the Monday, May 20, 2019, meeting to order at 6:01 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
3.1 Approval of Minutes – March 18, 2019 Policy Committee Meeting
The Committee agreed by consensus to approve the Minutes of the March 18, 2019 Policy Committee Meeting.

4. Review of BUUSD Policy Manual Index
The BUUSD Policy Manual Index (dated 05/13/2019) was distributed and reviewed. This included: (1) the 58 policies which passed a 1st reading on May 9 which had been converted directly from BSU adopted policies; (2), the 2 additional policies which passed a 1st reading on May 9 which were not direct conversions; and (3) 10 additional policies under discussion.

5. Discussion of Policies
5.1 C 41-P – Intra District School Transfer - Procedures
These procedures were discussed in detail by the Committee. John P. will revise these based on the discussion and send the revised version to the Committee, the BUUSD Board, and the Administrative Team.

5.2 Board Operation Polices A 20, A 21, A 23, A 24, A 31, A32, A 33, A34
These VSBA model polices were reviewed by the Committee and some revisions were suggested. John P. will revise and send the revisions to the VSBA for their thoughts. Additionally, A 21 and A 23 will be sent to the Communications Committee since they relate to communication with the public.

6. Other Business
The next meeting was set for August 19, 2019 at 5:30 P.M. in the BSU Office downstairs Conference Area. This will be the first meeting of the BUUSD Policy Committee.

7. Adjournment
The Committee agreed by consensus, to adjourn at 8:00 p.m.
Respectfully submitted,

John Pandolfo