

**BARRE UNIFIED UNION SCHOOL DISTRICT
POLICY COMMITTEE MEETING**
BUUSD Central Office and Via Video Conference – Google Meet
September 20, 2021 – 5:30 p.m.

MINUTES

COMMITTEE MEMBERS PRESENT:

Chris Parker, Chair (BT)
Abigayle Smith, Vice-Chair (BC)
Tim Boltin (BC)
Andrew McMichael (BC Community Member)
Jon Valsangiacomo – (BT Community Member)

COMMITTEE MEMBERS ABSENT:

OTHER BOARD MEMBERS PRESENT:

Sonya Spaulding

ADMINISTRATORS AND STAFF PRESENT:

Chris Hennessey, Superintendent
Luke Aither, SHS Assistant Principal
Pierre Laflamme, BCEMS Principal
Mary Ellen Simmons, Director of Curriculum, Instruction, and Assessment

GUESTS:

Venus Dean Michael Greig Josh Howard

1. Call to Order

The Chair, Ms. Parker, called the Monday, September 20, 2021, meeting to order at 5:33 p.m., which was held at the Barre Supervisory Union Central Office in the First Floor Conference Area and via Google Meet.

2. Additions and/or Deletions to the Agenda

None.

3. Public Comment

Ms. Parker read a letter from Terry Reil. Mr. Reil is requesting information regarding the process for policy development and has a policy he would like to suggest the Committee consider. Ms. Parker will respond to Mr. Reil, directing him to review Policy A30 – Role and Adoption of School Board Policies.

4. Approval of Minutes

4.1 Approval of Minutes – August 16, 2021 Policy Committee Meeting

On a motion by Mr. Boltin, seconded by Mr. McMichael, the Committee voted 4 to 0 to approve the Minutes of the August 16, 2021 Policy Committee Meeting.

Mr. Boltin, Mr. McMichael, Ms. Parker, and Ms. Smith voted for the motion. Mr. Valsangiacomo abstained.

Brief discussion was held. It was noted that some Committee Members, and community members are unable to join the meeting (other than via their phones). It was also noted that no one in the meeting has the ability to record the meeting. Given the technical difficulties, it was agreed that the meeting should be rescheduled. Mr. Hennessey will work with Technical Services to resolve the connection issues, and assure that future meetings can be recorded.

5. New Business

5.1 Review of BUUSD Policy Manual Index

A copy of the BUUSD Policy Manual Index (dated 09/16/21) was distributed.
No action.

5.2 Review VSBA Model Policy Index

A copy of the VSBA Model Policy Index was distributed.
A document titled ‘Current VSBA Work – BUUSD Status – Updated 09/16/21’ was distributed.
No action.

5.3 Tuition Payment – C26 (Recommended)

A copy of the VSBA Policy was distributed.
No action.

5.4 Acceptable Use of Electronic Resources & Internet – D3 (Required)

A copy of the BUUSD Policy was distributed.
A copy of the VSBA Policy was distributed.
No action.

5.5 Selection of Instructional Materials and Sensitive Issues – D32 (Consider)

A copy of the policy was distributed.
No action.

5.6 Complaints About Personnel – B22 (Recommended)

A copy of the policy was distributed.
No action.

5.7 Firearms Policy – C5 (Required)

A copy of the BUUSD policy was distributed.
A copy of the VSBA policy was distributed.
No action.

5.8 Budgeting – F30 (Consider)

A copy of the policy was distributed.
No action.

6. Old Business

6.1 Security Cameras – F26 (Recommended)

A copy of the policy was distributed.
No action.

6.2 Summary Report to the Board

No action.

6.3 Review Priority List

An undated copy of a document titled ‘Policy Review Priority’ was distributed.
No action.

7. Other Business

No action.

8. Future Agenda Items

No action.

9. Next Meeting Date

The next meeting is Monday, October 18, 2021 at 5:30 p.m. at the BUUSD Central Office and via video conference.

10. Adjournment

On a motion by Mr. McMichael, seconded by Mr. Boltin the Committee unanimously agreed to adjourn at 5:48 p.m.

Respectfully submitted,
Andrea Poulin