

AGENDA

Addison Central School District

Policy Committee

Committee Meeting

Wednesday, May 18, 2022, 4:00 pm - 5:30 pm

208 Charles Avenue, Middlebury, VT & Virtual Connection

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/89331063164>

- A. Call to Order Upon Reaching a Quorum
- B. Introductions: Board Members, Administrators and Staff
- C. Approve the Agenda
- D. Public Comment
- E. Recommendation to Approve the Minutes of March 30, 2022
- F. Discussion: Conflict of Interest with Pietro Lynn
- G. Discussion:
 - 1. Policy D1 - Proficiency Based Graduation Requirements
 - 2. Policy D31 - Selecting Library Materials
 - 3. Policy D32 - Selection of Instructional Materials
- H. Other Business
- I. Adjournment

MINUTES



Addison Central School District

Policy Committee

Committee Meeting

Wednesday, March 30, 2022, 4:00 pm - 5:30 pm

208 Charles Avenue, Middlebury, VT & Virtual Connection

In Attendance

Jamie McCallum; Mary Gill; Peter Conlon; Suzanne Buck

A. Call to Order Upon Reaching a Quorum

B. Introductions: Board Members, Administrators and Staff

Administrators: Caitlin Steele, Assistant Superintendent of Teaching and Learning

C. Approve the Agenda

Approved.

D. Public Comment

None

E. Recommendation to Approve the Minutes of February 16, 2022 and March 16, 2022

Approved

F. Current Policy Work/Status Updates:

1. Policy A3 - Relationship to Roles of the Board and the Superintendent

2. Policy A4 - Policy Development

Discussion around A4; Particularly the 3rd paragraph around policy development/review originates in the policy committee. Our first thought was to change the paragraph to policy development at the direction of the superintendent and the board. Policy review is governed by the policy and governance committee. The group decided to leave the policy as is.

3. Policy A6 - Conflict of Interest

Will continue to work on this. Last meeting we decided to send this to the lawyer for more feedback on what the definition of conflict of interest is.

4. Policy D6 - Class Size

We went over the grid of class sizes that were supplied. We also went over the IKEA (spelling) document. We need to define when the annual policy should be reported to the board. Fall report out?

G. Other Business

Motion to appoint Mary Gill Committee Chair, and Peter Conlon Recording Secretary.

Move: Peter Conlon Second: Suzanne Buck Status: Passed

H. Next Committee Meeting Date/Time

Continue meeting on the third Wednesday of each month through June.

I. Adjournment

Meeting adjourned at 5:33pm.

Respectfully submitted,
Suzanne Buck, Recorder

Move: Suzanne Buck Second: Jamie McCallum Status: Passed