

AGENDA



Addison Central School District Policy and Governance Committee Committee Meeting

**Wednesday, October 20, 2021, 4:00 pm - 5:30 pm
208 Charles Avenue, Middlebury, VT and Virtual Connection**

Please click the link below to join the webinar:

<https://zoom.us/j/95904200004?pwd=NERNamtvYUVaWVhnSUFRT1pVQkFNdz09>

Passcode: G16qbR

Or One tap mobile :

US: 13017158592,,95904200004#,,, *744913# or 13126266799,,95904200004#,,, *744913#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: 1 301 715 8592 or 1 312 626 6799 or 1 646 558 8656 or 1 253 215 8782 or 1 346 248 7799 or 1 669 900 9128

Webinar ID: 959 0420 0004

Passcode: 744913

International numbers available: <https://zoom.us/u/adblNrLa5n>

- A. Call to Order Upon Reaching a Quorum
- B. Introductions: Board Members. Administrators, and Staff
- C. Approve the Agenda
- D. Public Comments
- E. Recommendation to Approve the Minutes of October 6, 2021
- F. Discussion Topics:
 - 1. Complete Review of Animal Dissection Policy
 - 2. Review current policies that address communication with parents and communities. Amend to reflect current thoughts on enhancing communication and access for constituents.
 - 3. Follow-up on previous discussions regarding policy review of D6: Class Size (8/2016)
- G. Other
- H. Next Meeting: November 17, 2021, 4:00 PM
- I. Adjournment

MINUTES



Addison Central School District Policy and Governance Committee Committee Meeting

Wednesday, October 6, 2021, 4:00 pm - 5:30 pm

ACSD CO, 49 Charles Avenue, Middlebury, VT and Virtual Connection

In Attendance

Lindsey Hescocock; Mary Gill; Suzanne Buck

You are invited to a Zoom webinar.

Please click the link below to join the webinar:

<https://zoom.us/j/92668678505?pwd=WG5VUTc1OStNSXJLTmd2Zjg5Q1pSZz09>

Passcode: gET5tp

Or One tap mobile:

US: 13126266799,,92668678505#,,,,*425510# or 16465588656,,92668678505#,,,,*425510#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: 1 312 626 6799 or 1 646

558 8656 or 1 301 715 8592 or 1 346 248 7799 or 1 669 900 9128 or 1 253 215 8782

Webinar ID: 926 6867 8505

Passcode: 425510

International numbers available: <https://zoom.us/u/ab4SQUeib>

A. Call to Order Upon Reaching a Quorum

Meeting called to order at 4:00 PM by Mary Gill. Suzanne Buck joined the meeting at 4:20 PM.

B. Introductions: Board Members, Administrators and Staff

Caitlin Steele

C. Approve the Agenda

Approved

D. Public Comments

None

E. Recommendation to Approve Minutes of September 15, 2021

F. Discussion Topics:

1. Follow-up on Flagpole Policy Motion to be Presented to the Board on October 11, 2021

Went over the upcoming policy which was posted today, October 6, in BoardPaq. Questions were around where and how the policy is posted and warned 10 days in advance of the meeting.

2. Review (Spring 2021) Policy Work on Responding to Public Comments and Community Engagement - Next Steps

Review Board Policies A1 and A2. Public comment how do we address their comments? Complaints how does this get spelled out so that it is clear for all to understand? Create a roadmap/procedure for community to understand how to or where to take their complaints. Where is the school handbook and how do parents know what the procedures are for certain policies. Mary Hogan has a parent and family handbook, although one has to search for the handbook to actually find it. It is actually a tab on their landing page. Do we really need a new policy or a better web presence. Who do you contact if?

Making sure that all the links work. Look at the policies that exist, where is communication addressed and the procedures that are written to go with the policies. Have the handbook right on the web page so that it could be translated as well as a PDF version, maybe a button that could be pressed so that they could request a copy of the handbook. Policies that are out of date need to be revised and make sure that there is a procedure to go along with it.

3. Review Policies Worksheet and Follow-up on Previous Discussions:

- a. Class Size
- b. Animal Dissection

Does not appear to be a need for a policy update. However, we need to make sure that the policy stays in case dissection should come back into the curriculum. Moral, ethical or religious reason for not dissecting. Policy stays as is. Sheep brain dissection at Mary Hogan?

G. Other

Do we need to record meetings?

Class size? Did we get information about class sizes? How are the classes constructed, size, etc?

H. Next Meeting: October 20, 2021, 4:00 PM

Meeting adjourned at 5:33pm

Move: Mary Gill Second: Suzanne Buck Status: Passed

I. Adjournment

Meeting adjourned at 5:33 PM.

Respectfully submitted,
Suzanne Buck, Recorder