AGENDA

Addison Central School District
Policy and Governance Committee
Committee Meeting
Wednesday, May 26, 2021, 5:00 pm - 6:30 pm
Virtual Connection

Join Zoom Meeting
https://us02web.zoom.us/j/86372808418?pwd=OEhWSjY2V0V6RTFRRnlDRjRDVzFvdz09

Meeting ID: 863 7280 8418
Passcode: v5gZSH

A. Call to Order Upon Reaching a Quorum
B. Introductions: Board Members, Administrators & Staff
C. Approve Agenda
D. Public Comment
E. Recommendation to Approve Minutes of April 28, 2021
F. Discussion Topics:
    1. Follow-up on Policies Presented to the Board on May 24, 2021
    2. Follow-up on the Selection and Mentoring Student Representatives
    3. Draft Document Prepared by Administration Regarding Flag Policy
    4. Create a Process and Timeline for Policy Review
G. Confirm June Meeting Date/Time
H. Other
I. Adjournment

MINUTES

Addison Central School District
Policy and Governance Committee
REVISED Committee Meeting Agenda
Wednesday, April 28, 2021, 5:00 pm - 6:30 pm
Virtual Connection

Remote Attendance

Lindsey Hescock; Mary Gill; Suzanne Buck

Join Zoom Meeting
https://us02web.zoom.us/j/89073860901?pwd=T3VkempNT3puWkFpNkVMcm5tT1NNUT09
Meeting ID: 890 7386 0901
Passcode: sNMj5W

A. Call to Order Upon Reaching a Quorum

Meeting called to order at 5:03 by Mary Gill, Chair.

B. Introductions: Board Members, Administrators & Staff

Administrators: Peter Burrows, Vicki Wells

Public: Barbara Wilson

C. Approve Agenda

Motion to Approve agenda.

Move: Lindsey Hescock Second: Mary Gill Status: Passed

D. Executive Session: Legal Advice Regarding District Exposure Under a Flag Policy

Motion to go into Executive Session at 5:30 PM.

Left Executive Session at 6:06 PM.

Move: Mary Gill Second: Lindsey Hescock Status: Passed

E. Public Comment

Barbara Wilson from Shoreham offered the three policies that were handed out at the board meeting. There is a lot of formatting issues. When converted it lost some of the formattings. She is willing to help with formatting. Sharon Fletcher will reformat before final publishing.

F. Recommendation to Approve Minutes of March 31, 2021

Motion to approve minutes with the correct spelling of Lindsey.

Move: Mary Gill Second: Lindsey Hescock Status: Passed

G. Discussion Topics:

Mary Gill went over the timeline on policies. Normally we go through a three-year cycle of policies. Board Operations policies A1 - A9 all were adopted in 2018. Under the second

category B1 - B6 Personnel these were last looked at in 2016. B5 and B8 were reviewed in September 2020. Student category C1 - C7 also need to be reviewed last adopted in 2017. Three-year cycle to review policies that the board could set in place. Along with an annual review of VSBA Policies update. Review does not require approval from the board. Can be accomplished through a spreadsheet - showing reviewed and adopted. This should be on the ACSD website as a read only document. Procedure for the policies should be linked to the individual policies. These will be linked as much as possible.

1. Follow-up Discussion and Edits as needed Regarding Policies Drafts Presented to the Board on April 26, 2021

   Board Governance Policies reviewed at retreat. Committee should review up front first. Policy inventory cross referenced with VSBA - state list has jumps in their numbering. A number of policies were adopted in 2016 to guide how the board would operate, and thus, they are not part of the VSBA. VSBA has recommended, required or to be considered. Boards can also write their own policies. Review the spreadsheet and the VSBA list for May.

2. Update on Recruiting and Training Student Representatives on the School Board

   Peter Burrows and Mary Gill spoke with Henry Carpenter about doing a better job of recruitment and more voice. Peter was going to speak with the MUHS principal, Henry was going to recruit other students. We need to replace Kyle as he is graduating. Students needed more mentoring and orientation. Lots of discussion around how to select student reps. How to assist the students once they are selected with Orientation and Mentoring. Reach out to all students and make sure we include ALL students. Application process needs to be open to all regardless of where they live, socioeconomic status, race, etc. Even if they have no transportation but want to serve we need to find a way to provide this.

   Selected students need to know that they represent more than just the high school students, they represent all students.

   Process needs to select with enough information so that the students know what the expectations are of them and what we are looking for.

   Board members need to be involved in the recruitment, interview, and training process.

   Cannot be handpicked and should be more representative of the diverse community that is ACSD.

   Once reps are selected, they should be assigned a mentor and there needs to be a training phase for both mentor and student leaders.

   Students need to bring information to the board from the entire student community and be able to bring responses back to those individuals.

   Students can bring information such as survey suggestions, etc. but cannot actually make policy or vote at this point.

H. Clarify Dates/Times for May and June Meetings

May June Meetings look at the inventory and look at how we update the policies moving forward. Board will have looked at 3 policies and will allow us time to make the adjustments. Vicki's last day is June 23.

Will be doing a meet and greet on June 14th from 5:30 to 6:00 and will keep out regular 6/23 from 5 to 6:30 PM.

What policies are adapted and what are adopted word for word. Can we add to the spreadsheet more information to help the public understand the policy. Typically it takes 2 board meetings for adoption. Warn initial reading and then for adoption. Flag policy - what is the next step? Students were encouraged to do their own research. Administration will be doing research on other board policies around this issue and they will get back to us.

I. Adjournment

Motion to adjourn at 6:42 PM.

Respectfully submitted,
Suzanne Buck, Recorder

Move: Suzanne Buck Second: Mary Gill Status: Passed