

AGENDA



**Addison Central School District
Policy and Governance Committee
Committee Meeting
Monday, February 22, 2021, 6:30 pm - 7:30 pm
Virtual Connection**

<https://us02web.zoom.us/j/84677118903?pwd=TTVhSEFwZEdYMjFFFT1Rud3E1akNpZz09>

- A. Call to Order Upon Reaching a Quorum
- B. Introductions - Board Members, Administrators and Staff
- C. Approve Agenda
- D. Recommendation to Approve Minutes of January 25, 2021
- E. Committee Discussion:
 - 1. Response to Public Comment
 - 2. Suggestions from Constituent Submitted February 4, 2021
 - 3. Outline Timeline for Policy Review
- F. Next Meeting: March 22, 2021, 5-6 PM via Zoom
- G. Adjournment

MINUTES



**Addison Central School District
Policy and Governance Committee
Committee Meeting
Monday, January 25, 2021, 5:00 pm - 6:00 pm
Virtual Connection**

Remote Attendance

Margaret "Peg" Martin; Mary Gill

Join Zoom Meeting

<https://us02web.zoom.us/j/85233697662?pwd=TmFvRGpJY0lWQXFuTUoyYmc4S012UT09>

Meeting ID: 852 3369 7662

Passcode: yJ8cB2

A. Call to Order Upon Reaching a Quorum

Meeting called to order at 5:00 PM.

B. Introductions - Board Members, Administrators and Staff

C. Approve Agenda

Approved

D. Recommendation to Approve Minutes of December 21, 2020

Approved

E. Discussion:

1. Surveillance Cameras in School Buildings and Buses

Discuss Surveillance Cameras in school buildings and buses.

Edited a draft of VSBA Model Policy on Security Cameras to include contracted transportation services. Brittany Gilman said all buses are required to have surveillance cameras and that superintendent and/or is designee may review to recordings. Betcha bus Company does not have a policy. Thus, we propose to send policy draft to full board for review sometime in February or March. Procedures will need to be written and shared with students, parents and community.

Policy draft on ACSD google doc

2. Privacy Rights Regarding Surveillance Cameras

Pupil Privacy regarding security cameras: Edited VSBA Model Policy to reflect the information obtained using security cameras and pupil policy. This draft will be presented to full board for discussion along with policy on security cameras.

Policy draft on ACSD google doc

3. Continue Discussion of Intra-District Transfer (School Choice) Policy Development

Intra-district transfer (school Choice) policy-discussion on hold until board determines revised timeline for FMP (Facilities Master Plan.)

4. Determine the Need for a Policy Regarding Public Comments

Policy committee agreed to explore a policy responding Public Comments. Mary will contact Peter Burrows and Mary Cullinane regarding process.

F. Review Policy Inventory

Plan Policy Inventory and review process to determine policy priorities and accompanying procedures during a retreat time later in the summer.

G. Next Meeting: February 22, 2021, 5-6 PM Via Zoom

H. Adjournment

Meeting adjourned.

Respectfully submitted,
Mary Gill, Recorder