

AGENDA



**Addison Central School District
Policy and Governance Committee
Committee Meeting
Monday, December 21, 2020, 5:00 pm - 6:00 pm
Virtual Connection**

Join Zoom Meeting

<https://us02web.zoom.us/j/81218616551?pwd=OUVUUENhd2M3dVJDSHh4eFcza3ZEdz09>

Meeting ID: 812 1861 6551

Passcode: 92s738

- A. Call to Order Upon Reaching a Quorum
- B. Introductions - Board Members, Administrators and Staff
- C. Approve Agenda
- D. Recommendation to Approve Minutes of November 23, 2020
- E. Discussion:
 - 1. C-13 Homeless Students (VSNA Model revised 10/20)
 - 2. D-32 Selecting Instructional Materials
 - 3. C-6 Home Study Students
 - 4. School Choice
- F. Suggested Policy Revisions or Drafting for 2021. Create a timeline for the process.
- G. Next Meeting: January 25, 2021, 4-6 PM Via Zoom
- H. Adjournment

MINUTES



**Addison Central School District
Policy and Governance Committee
Committee Meeting
Monday, November 23, 2020, 5:00 pm - 6:00 pm
Virtual Connection**

Remote Attendance

Margaret "Peg" Martin; Mary Gill; Suzanne Buck

Join Zoom Meeting

<https://us02web.zoom.us/j/89968974151?pwd=RWU0NUQzR2gxVDRXazNlTTl5T2NiQT09>

Meeting ID: 899 6897 4151

Passcode: sS7jDy

One tap mobile

[19292056099](tel:19292056099),[89968974151](tel:89968974151)#,[0#,,969961#](tel:0969961) US (New York)

[13017158592](tel:13017158592),[89968974151](tel:89968974151)#,[0#,,969961#](tel:0969961) US (Washington D.C)

Dial by your location

1 929 205 6099 US (New York)

1 301 715 8592 US (Washington D.C)

1 312 626 6799 US (Chicago)

1 669 900 6833 US (San Jose)

1 253 215 8782 US (Tacoma)

1 346 248 7799 US (Houston)

Meeting ID: 899 6897 4151

Passcode: 969961

Find your local number: <https://us02web.zoom.us/j/89968974151>

A. Call to Order Upon Reaching a Quorum

Meeting called to order at 6:00 PM.

B. Introductions - Board Members, Administrators and Staff

Administrators: Peter Burrows

C. Approve Agenda

Approved

D. Recommendations to Approve Minutes of October 26, 2020

Minutes approved.

E. Discussion:

1. Finalize Policy B20 - Personnel Recruitment, Selection, Appointment and Background Checks

Peter Burrows will consult with legal counsel on board approval of hiring of licensed staff to fulfill the statues in a timely manner.

2. Procedure for Recruiting, Selecting and Orienting Student Representatives to Serve on the School Board

Further discussion regarding the recruitment, selection and mentoring of student school board representatives.

3. Select Policies that Require Review or Updates

Identify the most pressing policies to review and present to the full board.

- C13 - Homeless Students (VSBA Model revised 10/20)

- D32 - Selecting Instructional Materials

- C6 - Home Study Students

 - School Choice

 - Models of Instruction due to COVID Emergency - practice already in place. No need for policy at this time.

Further discussion regarding the

F. Next Meeting: December 21, 2020, 4-6 PM Via Zoom

Meeting TBA

G. Adjournment

Meeting adjourned.

Respectfully submitted,
Mary Gill, Recorder