

AGENDA

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

Join Zoom Meeting

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

Meeting ID: 899 6897 4151

Passcode: sS7jDy

One tap mobile

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

[13017158592,,89968974151#,,,,,0#,,969961#](tel:13017158592,,89968974151#,,,,,0#,,969961#) 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?pwd=RWU0NUQzR2gxVDRXazNlTTl5T2NiQT09>

- A. Call to Order Upon Reaching a Quorum
- B. Introductions - Board Members, Administrators and Staff
- C. Approve Agenda
- D. Recommendations to Approve Minutes of October 26, 2020
- E. Discussion:
 - 1. Finalize Policy B20 - Personnel Recruitment, Selection, Appointment and Background Checks
 - 2. Procedure for Recruiting, Selecting and Orienting Student Representatives to Serve on the School Board
 - 3. Select Policies that Require Review or Updates
- F. Next Meeting: December 21, 2020, 4-6 PM Via Zoom
- G. Adjournment

MINUTES



**Addison Central School District
Policy and Governance Committee
Committee Meeting
Monday, October 26, 2020, 5:00 pm - 6:00 pm
Virtual Connection**

Remote Attendance

Margaret "Peg" Martin; Mary Cullinane; Suzanne Buck

Join Zoom Meeting

<https://us02web.zoom.us/j/85960118161?pwd=NHNVdnp1NEJoZXFUcnI3aU8ybmhNZZ09>

Meeting ID: 859 6011 8161

Passcode: 986m4y

- A. Call to Order Upon Reaching a Quorum
- B. Introductions - Board Members, Administrators and Staff
Administrator: Vicki Wells, Director of Student Services
- C. Approve Agenda
Approved
- D. Recommendation to Approve Minutes of October 5, 2020
Approved
- E. Update on Recruitment and Hiring Policy
- F. Review Policies to Determine Committee Work for 2020-2021
 - Plan Review process of ACSD policies on a two-year cycle
 - Request for copy procedures developed for policies adopted.
 - Studying the VSBA's recent changes and new policies and determine a timeline for presentation to the board.

VSBA has listed a number of new policies and revised policies:

NEW POLICIES

- C13-Homeless Students
- A25-Delegation of Authority During State of Emergency Due to COVID-19 Pandemic
- D22-Modes of Instruction During State of Emergency Due to COVID-19 Pandemic

RECENTLY CHANGES POLICIES

-B5-Employee Unlawful Harassment

-C4-English Learners

-F22-Electronic Communication Use and Retention

-A22-Notice of Non-Discrimination

-C-21 Search and Seizure of Students by School Personnel

G. Next Meeting: November 23, 2020, 5-6:00 PM Via Zoom

H. Adjournment

Vicki Wells shared that ACSD is scheduled for AOE monitoring of Special Education policies and procedures. She will be attending a meeting to learn of the exceptions and tasks needed to meet new requirements.

Meeting adjourned.

Respectfully submitted,
Mary Gill, Recorder