

AGENDA



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

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
- C. Approve Agenda
- D. Recommendation to Approve Minutes of October 5, 2020
- E. Update on Recruitment and Hiring Policy
- F. Review Policies to Determine Committee Work for 2020-2021
- G. Next Meeting: November 23, 2020, 5-6:00 PM Via Zoom
- H. Adjournment

MINUTES



**Addison Central School District
Policy and Governance Committee
Committee Meeting
Monday, October 5, 2020, 4:30 pm - 5:30 pm
Virtual Connection**

Remote Attendance

Margaret "Peg" Martin; Mary Gill; Suzanne Buck

Topic: Policy

Time: Oct 5, 2020 04:30 PM Eastern Time (US and Canada)Join Zoom Meeting

<https://us02web.zoom.us/j/84459242322?pwd=UHFRbTA3QzhTNzBnN1ExMzZaRWxzQT09>Meeting ID: 844 5924 2322

Passcode: 0TB1PTLtrv

A. Call to Order Upon Reaching a Quorum

Meeting called to order.

B. Introductions - Board Members, Administration and Staff

Administration: Vicki Wells

C. Approve Agenda

Approved

D. Recommendation to Approve Minutes of August 19, 2020

Approved

E. Policy Discussions:

1. Refine Policy on Electronic Communications Between Employees and Students in Preparation for the October 12, 2020 Board Meeting

Delete last edits from google docs and send Sharon Fletcher a copy of the VSBA Model Policy. This policy is ready for adoption on October 12, 2020.

2. Update on Recruitment and Hiring Policy

Vicki Wells will check in with legal team on our question of including a statement regarding board approval. Policy Committee wonders if we can delegate the Superintendent or Board Chair to approve hiring. The need to have full board approve a new hire may delay/lose ideal candidates for a position.

3. Review VSBA Model Policy Regarding Title IX

Accept as is since we cannot make any changes according to VSBA. Send Sharon Fletcher a copy to warn for review on October 12, 2020.

F. Other

G. Next Committee Meeting

October 26,2020, 5-6:00 PM via Zoom
November 23, 2020, 5-6:00 PM via Zoom
December 21, 2020, 4-5:00 PM via Zoom

H. Adjournment

Meeting adjourned.

Respectfully submitted,
Mary Gill, Recorder