

MINUTES



**Addison Central School District
Policy Committee
Committee Meeting
Monday, April 24, 2023, 5:15 pm - 6:15 pm
208 Charles Avenue, Middlebury VT & Virtual Connection**

Please click the link below to join the webinar:

Link to join Webinar

<https://us06web.zoom.us/j/82251711734>

A. Call to Order Upon Reaching a Quorum

Meeting called to order by S. Buck at 5:20 pm.

1. Introductions - Board Members, Administrators and Staff

Introductions: Suzanne Buck, Lindesey Hescok, Jamie McCallum, not present J. Doria and C Steele

2. Action: Elect Committee Chair

First order of business to elect a chair. L. Hescok moved to nominate S. Buck as chair and seconded by J. McCallum. Nomination was accepted. Next meeting we will elect a clerk.

3. Establishing a Regular Meeting Time

Meeting schedule - we decided that we would continue with the 4th Monday from 5:25 to 6:15, and may require doing some H/W in between each meeting

B. Public Comment: Agenda items none

C. Recommendation to Approve Minutes of March 1, 2023

Move: Jamie McCallum Second: Suzanne Buck Status: Passed

D. Committee Discussion:

Review past work - Suzanne passed out a spreadsheet that had been shared with her by Heather Crowley and it shows the work that has been done over the years. Suzanne also passed out the spreadsheet from VSBA that shows all policies broken

out by required, recommended and those to consider. The VSBA also shows any policies that they have rescinded as well.

We discussed the following policies: A21, B7, C1, C2, C4, C5, C10,D23 and E1. There was a suggestion about the spreadsheet and if we could change the order of some of the headings to make it more user friendly.

1. Items that are ready for the board

Many of the above policies were either ready for the board or almost ready. The committee would like to see the procedures for policy D3 - questions around guardrails and appropriate use?

2. Items that are on hold - Pending decisions in Montpelier

Many of the above policies were either ready for the board or almost ready. The committee would like to see the procedures for policy D3 - questions around guardrails and appropriate use?

3. Homework for next meeting

Next meeting the group wanted to look at D3 and E1. Before the next meeting Suzanne will meet with Caitlin and discuss the spreadsheet and verify the above policy status'. C5 may need to be a singleton when it is brought to the board for initial review.

E. Public Input: Items that are not on the agenda none

F. Other none

G. Adjournment

Respectfully submitted,

Suzanne Buck, Acting Clerk

Second: Lindsey Hescok

Move: Jamie McCallum Second: Status: Passed

*Public Comment Guidelines:

Public comments are encouraged and welcome at each regular board meeting during the period designated for public comment. Comments are limited to three minutes per person. Citizens will be called to make their statement by the board chair. Public comments regarding personnel, students or legal matters will not be heard by the Board.