

***Board of School Commissioners***  
***Rutland Public Schools***  
Longfellow Building at 6 Church St.  
Rutland, VT 05701

**Policy Committee Meeting**  
**Tuesday, September 19, 2023 at 5:00 pm**

**Agenda**

**Committee Members:** Kevin Kiefaber (Chair), Ryan Carney, Tricia O'Connor, Karen Bossi

**Board Members Present:**

**Also Present:**

**Administrative Staff Present:** Rob Bliss and Bill Olsen

**Committee Norms:**

- Debate, commentary and discussion are healthy and open.
- Listening and speaking are equally important, and both should be done with respect and consideration.
- Focus is on students and our schools, not politics.

**AGENDA**

- 1.**
  - A. Call to Order
  - B. Roll Call ~ *As noted above*
  - C. Approval of Agenda
  - D. **Open comments and public input on policy related issues not on the agenda**
    - **Request from Rutland City Board of Aldermen (Barbagallo/Tadio) to discuss Declaration of Inclusion (20 minutes)**
- 2. Work Items (35-40 minutes)**
  - A. Review policies in the 5000 and 6000 series
    1. [5530](#) - Petty Cash
    2. 5790 - Travel Reimbursement
    3. 6000 Series
  - B. Other
- 3. Future Items (2 minutes)**
  - A. Next committee meeting ~ October 17, 2023 at 5:00 PM