

**BARRE UNIFIED UNION SCHOOL DISTRICT
POLICY COMMITTEE MEETING**
BUUSD Central Office and via Video Conference – Google Meet
June 17, 2025 - 5:00 p.m.

MINUTES

COMMITTEE MEMBERS PRESENT:

Garrett Grant – (BC)
Jeff Eddy (BC)
Catherine Whalen (BT)

COMMITTEE MEMBERS ABSENT:

Jon Valsangiacomo (BT)
Sarah Helman (BC)

ADMINISTRATORS PRESENT:

JoAn Canning, Superintendent

GUESTS PRESENT:

Steven Thompson

1. Call to Order

The Superintendent, JoAn Canning, called the Tuesday, June 17, 2025, BUUSD Policy Committee meeting to order at 5:00 p.m., which was held in the Spaulding High School Library and via video conference.

2. Organize (Select Chair & Vice Chair)

Mrs. Canning asked for nominations for Chair. Mr. Eddy nominated Mr. Grant. There were no other nominations. Mr. Grant took over the meeting.

Mr. Grant requested nominations for Vice Chair. Mrs. Whalen nominated Mr. Eddy. No other nominations, Mr. Eddy is Vice Chair.

3. Additions and/or Deletions to the Agenda

None

Mrs. Whalen made a motion, seconded by Mr. Eddy, to approve the agenda as presented; unanimously approved.

4. Public Comment.

None

5. Current Business

5.1 Review Committee Charge

The main responsibilities of the school board are to ensure that you have the policies to govern well and that the school district is governed. We have solicited the services of the Vermont School Boards Association (VSBA), and they're working on a policy review.

5.2 Meeting Schedule

Meetings will be on the second Wednesday of each month at 5:00 p.m.

Mr. Eddy made a motion to accept the meeting schedule above, seconded by Mrs. Whalen; unanimously approved.

5.3 Review of Policy Index

Comparison between what the VSBA has and what the local school district has, and the dates on which they were adopted. It's an initial way of saying where are we with this schedule. Will review after VSBA work has been presented. Sandra Cameron from VSBA will join the next meeting.

6. Next Meeting Date

Wednesday, August 13, 2025, at 5:00 p.m., BUUSD Central Office and via Google Meet.

7. Adjournment

On a motion by Mrs. Whalen, seconded by Mr. Eddy, the committee unanimously voted to adjourn at 5:11 p.m.

Respectfully submitted,
Tina Gilbert