

Slate Valley Modified Unified Union School District
POLICY COMMITTEE MEETING
Castleton Village School
November 27, 2017
5:15 PM

Approved Minutes

1. Call to Order: The third meeting of the Policy Committee for the Slate Valley Modified Unified Union School District was called to order by Toni Lobdell on November 27, 2017 at 5:17 PM at the Castleton Village School.
The people in attendance were Superintendent Brooke Olsen Farrell, and committee members Mike Bache, Mike Fallis, Toni Lobdell, Shannon Baldwin, and Liz MacKay
2. Agenda: Mike Fallis moved to accept the agenda and it was seconded by Liz MacKay. The motion passed.
3. Minutes: Mike Fallis moved to accept the minutes of the previous meeting, seconded by Liz MacKay. The motion passed.
4. Public Comment : None
5. Review of Policies to Warn:
The committee reviewed the five recommended policies (A20, A21, A22, A23, and A24) from the VSBA organization of policies.
A21: It was agreed to make some more revisions to Policy A21. The revisions are as follows: 1. Delete the words *on Agenda Items* from the fourth title Public Comment on Agenda Items. 2. Change #1 under the Public Comment heading to *The chair will ask for public comment at the appropriate time during the meeting*. 3. Delete the second sentence of #2 under Public Comment. 4. Add *and/or use of a time constraint* to the end of #2's first sentence under Public Comment. 5. Delete the entire last section titled Public Input on items not on the agenda.
A22: Policy A22 is ready to be warned.
A24: Policy A24 is ready to be warned.
Transfer Policy: The committee recommended some additional changes: 1. Change *2018-2019* to *2019-2020*. 2. Add (beginning in 2019) to #8. 3. In #7 delete the word *have*.
6. Review of Policies:
B20: The committee agrees with this policy as it is written with one recommendation. That is to delete (the school district) in #1 of the Selection section.
B21: The committee agreed to not include this policy.
B22: Some people on the committee did not like the wording on this policy. Brooke agreed to rewrite this policy and it will be reviewed at the next meeting.
C20: The committee will wait to review this policy after input from the principals is received.
C21: Brooke will review this policy with the school principals so that the committee will have more pertinent information before making any decisions.
7. Other:
Brooke shared with the committee that Emily Simmons (lawyer with the VT School Board Association) will have a policy manual ready for the committee to review within the next couple of weeks. Emily has read the existing policies of the district's schools. The manual will include a compilation of all the required policies.
8. Adjourn - Mike Fallis moved to adjourn at 6:16 PM. Seconded by Mike Bache. The motion passed.

The next meeting will be on December 18 at 5:15 at the Benson Village School.

Respectfully Submitted,
Liz Mackay