



Policy Committee Meeting

Monday, April 15, 2024, at 6:30 p.m.

Location: MVSU Conference Room and via Zoom

<https://wcsu-net.zoom.us/j/87496415481?pwd=Q3pVc3RFbDNZSmE5Q1BKaEc2OUILQT09>

Meeting ID: 874 9641 5481 ☞ Passcode: 770554

Agenda

1. Call to order
2. Amendments to agenda
3. Public comment
4. Consent Agenda: Corrections/Approval of minutes of [Mar 18 2024](#)
5. D20 Curriculum Development and Coordination: [VSBA version](#) /[working draft markup](#)/clean
6. D21 Educational Support Systems: [VSBA version](#) /[current MVSU](#)/ [working draft markup](#)/ clean
7. D22 Selection of Library Materials
 - a. [VSBA version](#) /[working draft markup](#)/clean
 - b. [VT S-0220](#) An Act relating to Vermont's public libraries
8. D23 Selection of Instructional Material: [VSBA version](#) /[working draft markup](#)/clean
9. Student Request Curriculum Consideration: Phoebe Anderson
 - a. Presentation
 - b. VT Agency of Education: [Social Studies](#) including section on crosswalks
 - c. VT Bill S0087 [Holocaust Education in public schools](#)
10. Student Activities & Athletic Policy
 - i. working draft: [markup](#)/clean
 - ii. [Student Activities & Athletics Outline](#)
 - iii. [Criteria for sustainability...](#)
 - iv. [Pay to Play VT Sports Ruling](#)
 - v. Other [Resources](#)
11. F24 Prevention of Conflict of Interest in Procurement: [VSBA version](#) /working draft markup/clean
12. F26 Security Cameras: [VSBA version](#) /working draft markup/clean
13. C15 Student Conduct and Discipline (formerly C20) [11/15/2022]: [VSBA version](#) /clean
14. Policy Committee [Planning Worksheet](#)
15. Public Comment
16. [Policy Status Tracker](#)
17. Adjourn