

Policy Committee Meeting

December 18, 2023, at 5:30 p.m.

**UPDATE:
ZOOM ONLY DUE TO WEATHER CONDITIONS**

<https://wcsu-net.zoom.us/j/81882265770?pwd=OHFoTFJyMGxqNUthWUhOelBPZkswUT0>

Meeting ID: 818 8226 5770 Passcode: 091178

Agenda

1. Call to order
2. Amendments to agenda
3. Public comment
4. Policy Committee Consent Agenda
 - a. Corrections/Approval of minutes of [Nov 20 2023](#)
5. Student Athletics Policy
 - a. Student Activities & Athletic Policy
 - i. working draft: [markup/clean](#)
 1. work on finance input from Jim Fenn
 2. work on metrics for opportunities and students who participate
 3. report for % of budget and % students who participate
 4. review equitable and pay to play statements
 - ii. [Student Activities & Athletics Outline](#)
 - iii. [Criteria for sustainability...](#)
 - iv. [Pay to Play VT Sports Ruling](#)
 - v. Other [Resources](#)
6. C9 Local Wellness Policy: [current/VSBA&AOE/working draft markup/clean](#)
 - a. Review by Policy committee
 - i. Embedded hyperlinks
 - b. Need input from MVSU Coordinated School Health Team
 - c. VT AOE: [Vermont Local Wellness Policy Guide](#)
7. Policy Committee [Planning Worksheet](#)
8. Public Comment
9. [Policy Status Tracker](#)
 - a. Update website posting
10. Adjourn