Policy Committee Meeting - Minutes 2/22/2021

Attendees: Louis Piconi (Chair), Samantha DiNatale, Sarah Adams, Gina Rocque

Call to Order @ 6:35 p.m.

Discussion of presenting policies that were previously determined to be reviewed based on the VSBA recommendations and a comparison to current district policies.

Policies reviewed and presented by Louis Piconi:

- A25 <u>Delegation of Authority During State of Emergency Due to Covid-19 Pandemic</u> Policy not recommended to move forward and committee agrees. No action.
- B22 Public Complaints About Personnel Committee determined this policy to be already in place.
- C25 <u>Admission of Non-resident Tuition Students</u> Committee determined this policy to be already in place.
- E20 <u>Community Use of School Facilities</u> Committee voted 4-0 to move this policy forward for further committee review.

Discussion of need for a consistent fee structure and flexibility for the superintendent to determine proper use.

Policies reviewed by Gina Rocque:

B20 - <u>Personnel Recruitment, Selection, Appointment, and Background Checks</u> - Committee voted 4-0 to move this forward to the whole board for a 1st reading.

One change to text includes clearly stating that the employment candidate pays for background checks, etc.

C13 - Homeless Students - Committee voted 4-0 to move forward to whole board for first reading.

Discussion of how this impacts travel arrangement for students and need for policy.

Policies reviewed by Samantha DiNatale:

- C26 Tuition Policy no recommendation from VSBA for committee to review.
- B8 <u>Electronic Communications Between Employees and Students</u> Committee voted 4-0 to move forward to whole board for first reading.

Discussion of importance of this policy in our current modality of teaching and learning.

Unassigned Policy discussed - Naming Policy for buildings, etc. No action taken.

7:17 p.m. - Meeting adjourned