



Policy Committee Meeting

Monday, January 22, 2024, at 6:30 p.m.

Location: MVSU Central Office and via Zoom

Join Zoom Meeting

<https://wcsu-net.zoom.us/j/86853919355?pwd=VTRmUXlmMTJlM0JlUbi9FbGZGM1hmQT09>

Meeting ID: 868 5391 9355 Passcode: 058412

Agenda

1. Call to order
2. Amendments to agenda
3. Public comment
4. Policy Committee Consent Agenda
 - a. Corrections/Approval of minutes of [Dec 18 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. F20 Fiscal Management and General Financial Accountability: [current/VSBA/working draft/clean](#)
 - a. VSBA [comments](#) on the update
 - b. F21 Financial Reports and Statements: [current](#)- now within F20
 - c. Input from Jim Fenn
8. Safety and Wellbeing language
 - a. [suggestion](#)
9. Policy Committee [Planning Worksheet](#)
10. Public Comment
11. [Policy Status Tracker](#)
 - a. Update website posting
12. Adjourn