



## Policy Committee Meeting

Monday, March 18, 2024, at 6:30 p.m.

Location: MVSU Conference Room and via Zoom

<https://wcsu-net.zoom.us/j/83531604103?pwd=VGFTS0Z6Z01GMGZKSGYvS3NxMzllQT09>

Meeting ID: 835 3160 4103 ☞ Passcode: 775335

### Agenda

1. Call to order
2. Amendments to agenda
3. Public comment
4. Corrections/Approval of minutes of [Feb 27 2024](#)
5. C9 Local Wellness Policy: [current/VSBA&AOE/working draft markup/clean](#)
  - a. Revisions for 2<sup>nd</sup> read
    - i. Recommended time for PE
    - ii. Other activities for wellness
6. F23 (*recommended*) Capitalization of Assets -  
Current NA/[VSBA F23 Capitalization of Assets \[08/15/2023\]/draft markup/clean](#)
7. Student Activities & Athletic Policy
  - a. working draft: [markup/clean](#)
    - i. Comment from Carin
    - ii. Next steps input from stakeholders
      1. Sherry Sousa/Garon Smail/Cody Tancreti/Jack Boymer
      2. Students
      3. Parents
  - b. [Student Activities & Athletics Outline](#)
  - c. [Criteria for sustainability](#)
  - d. [Pay to Play VT Sports Ruling](#)
  - e. Other [Resources](#)
8. F24 Prevention of Conflict of Interest in Procurement - [VSBA version/working draft markup/clean](#)
9. F26 Security Cameras - [VSBA version/working draft markup/clean](#)
  - a) D20 Curriculum Development and Coordination - [VSBA version/working draft markup/clean](#)
10. C15 Student Conduct and Discipline (formerly C20) [11/15/2022]
  - a) [VSBA version](#)
  - b) Needs review
11. Policy Committee [Planning Worksheet](#)
12. Public Comment
13. [Policy Status Tracker](#)
14. Adjourn