Policy Committee Meeting 3/22/2022 Location: Zoom (Recording <u>here</u>)

Attendees: Sam DiNatale, Raph Adamek, Elliot Rubin, Matt Stout, Gina Rocque, Carin Park (joined after item #7)

- 1. Call to order at 6:33pm
- 2. Amendments to agenda
  - Motion Passed to Review No Corporal Punishment Policy after Item #5
- 3. Public comment: None
- 4. Introductions, welcome to Policy Committee
  - Discussion of how policies are nominated to agenda and drafted
- 5. Review VT Special Education Procedures and Practices Manual
  - Motion by Matt to table item until further legal review
  - Seconded by Sam DiNatale
  - Motion passed 5-0
- 6. No Corporal Punishment Policy
  - Motion by Sam DiNatale to add this sentence to end of policy C20:
     "The Policy prohibits the use of corporal punishment (the intentional infliction of physical pain upon the body of a pupil as a disciplinary measure) by any person employed by, or agent of, a public or approved independent school."
  - Seconded by Elliot
  - Motion passed 5-0
- 7. WCSU Equity Inclusion and Diversity in Education
  - Motion by Matt to edit section 3, part 1, first sentence changing "centering" to "centered on" 

     Seconded by Elliot
  - Motion passed 5-0
  - Motion by Sam DiNatale to move proposed policy to next full board meeting 

     Seconded by Matt
  - Motion passed 5-0
- 8. E1- Title 1 Part A Parent and Family Engagement
  - Motion to pass to full board by Matt
  - Seconded by Elliot
  - Motion passed 6-0

- 9. C14- Policy on Section 5-4 and ADA Grievance
   o Tabled to next Policy Committee meeting for revisions
- 10. F27- Communicable disease mitigation measurements
   Moved to review by Superintendent and School Nurse, Katie Burke
- 11. Discuss future Policy needs.
- 12. Adjourned at 7:59 pm