

Policy Committee Minutes

Minute taker: Sam DiNatale

Date: 5/15/2023

1. Call to order: 6:31pm Elliot
2. Present: Carin, Elliot, Lara, Owen, Raph, Anne & Sherry
3. Amendments to agenda: N/A
4. Public comment: N/A
5. Consent Agenda: Moved to approve Carin, Seconded Sam
 - a. Corrections/Approval of minutes of 4/17/2023 meeting
6. Policy #1 C21 Search & Seizure
 - a. Motion by- Carin moved to bring to the full board for a second reading.
 - b. Discussion- Sherry discussed approval of addendum and the importance of taking this policy seriously
 - c. Passed with no opposition.
7. Policy#2 Prevention of Harassment, Hazing and Bullying and Prevention of Harassment, Hazing, and Bullying Procedures.
 - a. Motion by-
 - b. Discussion- Carin spoke on the language around the imbalance of power between the bully and victim. Carin spoke with the VSBA about how and where we are allowed change a federally mandated policy. It can only be made "more stringent." Discussion about the changes coming down from the state in the future regarding this policy. Lara asked questions regarding the procedure around parents approaching the school board on this decision.
 - c. Vote: No vote taken. Just discussion and questions answered.
8. Policy#3 Student Athletics Policy
 - a. Motion by- Carin to discuss.
 - b. Discussion- Discussion on needs to have a policy to cover Athletics in the district and equipment equity. Raph shared a policy example that directed coaches to provide a budget. Discussed a set \$\$ amount to parents over a possible percentage of the cost.
 - c. Vote: None needed. Just discussion. Elliot and Carin will continue to work on it.
9. Policy#4 Teaching and Learning Policy
 - a. Motion by- Elliot to discuss.
 - b. Discussion- Sherry discussed a policy to align with the Student of a Graduate. Fostering innovation within our students and our strategic plan. Providing a clearer vision of our goals for our district and to attract educators who share in it.
 - c. Vote: by Sam to bring to the full board for its first reading. Second Carin. Passed
10. Public Comment: N/A
11. New Business: N/A
12. Adjourn at: 7:43pm by Sam DiNatale