

Policy Committee Minutes

Minute taker: Adam Ameele

Date: 9/18/23

[Zoom recording](#)

1. Call to order: Elliot at 6:32 pm
2. Present: Elliot Rubin, Sam DiNatale, Carin Park, Sherry Sousa and Raph Adamek
3. Amendments to agenda: None
4. Public comment: None
5. Consent Agenda
 - a. Corrections/Approval of minutes of _____June__ meeting
6. Policy #1 F4 Access Control and Visitor Management
 - a. Motion by- Sam to move edited version to board for first reading
 - b. Discussion- review any redundancies
 - c. Vote: 4 to 0 Passed
 - d. Disposition
7. Policy#2 VSBA Update C2 Student Drugs and Alcohol
 - a. Motion by- Adam to move current version to board for first reading
 - b. Discussion- Raph to review w/ current Student Assistance Counselor about what current resources are available for Substance Use Disorder for treatment for minors so as to consider potential agreements recommended by wording in policy.
 - c. Vote: 4 to 0 Passed
 - d. Disposition
8. Policy#3 Distribution of Student and Non-School Literature
 - a. Motion by- Sam to move formatted version to first reading to full board to October Meeting
 - b. Discussion-none
 - c. Vote: 4 to 0 Passed
 - d. Disposition
9. Policy#4 Student Athletic Policy
 - a. Motion by-none
 - b. Discussion-none
 - c. Vote: to Passed/Failed/Tabled NONE
 - d. Disposition committee to review quantity of sports teams in similar sized high schools and reach out to VPA about policy
10. Public Comment: None
11. New Business: None
12. Adjourn at: 8:30 pm

Minute taker:

Respectfully Submitted

Adam Ameele