

AGENDA

**Addison Central School District
Policy and Governance Committee
Committee Meeting
Wednesday, September 15, 2021, 4:00 pm - 5:30 pm
ACSD Central Office Conference Room, 49 Charles Avenue, Middlebury**

You are invited to a Zoom webinar.

When: Sep 15, 2021 04:00 PM Eastern Time (US and Canada)

Topic: ACSD School Board Policy Committee

Please click the link below to join the webinar:

<https://zoom.us/j/95022841565>

Or One tap mobile :

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Webinar ID: 950 2284 1565

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- A. Call to Order Upon Reaching a Quorum
- B. Introductions: Board Members, Administrators and Staff
- C. Approve the Agenda
- D. Public Comment
- E. Recommendation to Approve Minutes of July 12, 2021
- F. Review Board Member Feedback regarding possible Flag Policy Motion
- G. Follow-up on Procedure for Student Representative and Board Communication with Constituent Concerns
- H. Review Spreadsheet and Identify Priority Policies
 - I. Report on Instructional Information about Animal Dissection Procedures
- J. Discuss Class Size - Prepare a Policy Draft
- K. Other
- L. Next Meeting: October 20, 2021, 4:00 PM
- M. Adjournment

MINUTES



**Addison Central School District
Policy and Governance Committee
Committee Meeting
Monday, July 12, 2021, 5:00 pm - 6:00 pm
208 Charles Avenue, Middlebury**

In Attendance

Lindsey Hescoock; Mary Gill; Suzanne Buck

A. Call to Order Upon Reaching a Quorum

Meeting called to order at 5:05 PM.

B. Introductions: Board Members, Administrators and Staff

Administrator: Caitlin Steele

C. Approve the Agenda

Motion to approve the agenda with the addition of adding setting future meetings.

Move: Suzanne Buck Second: Mary Gill Status: Passed

D. Public Comment

None

E. Recommendation to Approve Minutes of June 14, 2021

Motion to approve.

Move: Mary Gill Second: Suzanne Buck Status: Passed

F. Discussion Topics:

1. Review Draft Policy from Dr. Burrows and Determine Next Steps

Spoke about the history of the flag policy and what are our next steps.

2. Review Policies Previously Adopted:

a. C10 - Prevention of Harassment, Hazing and Bullying

Reviewed and there have been no changes since adopted.

b. C10 - Procedure

c. D3 - Responsible Computer Internet and Network Use

Reviewed and there have been no changes since adopted.

d. D5 - Animal Dissection

Reviewed and there have been no changes since adopted. Caitlin Steele will reach out to administrators to check on current practices around dissection. Administrators will work on either finding the procedure or writing one to supplement the policy.

e. D6 - Class Size

The VSBA Policy was updated in 2019, and offers a little more information about how class sizes are determined, etc. Caitlin Steele was asked to look at our current policy/procedure. What is the current state of our district? Caitlin Steele will have the conversation with Peter Burrows, Nicole Carter and Logan Price. Hope to bring information back to the committee in early fall.

3. VSBA Policy Updates - <https://www.vtvsba.org/copy-of-model-policy-manual>

N/A

G. Other

New Agenda item: Meeting dates for the future. Thinking future meetings the 3rd Wednesday of each month. We decided to meet on the third Wednesday September through June. Start time would be 4:00 PM and end at 5:15 PM. Next meeting will be September 15, 2021.

H. Next Meeting Date and Time

September 15, 2021 at 4 PM, 208 Charles Avenue in Middlebury.

I. Adjournment

Motion to adjourn at 6:30 PM.

Respectfully submitted,
Suzanne Buck, Clerk

Move: Lindsey Hescok Second: Suzanne Buck Status: Passed