

**CDC Policy Committee**  
**Minutes**  
5:30 P.M. December 16, 2013

Those Present: Leon Johnson, Jim Boutin (at 5:42), James Culkeen, Bruce Lee-Clark

1. 4035C “Conflicts of Interests in Hiring” The committee discussed the changes made in 4035C “Conflicts of Interests in Hiring”. After the arrival of Jim Boutin, Jim Boutin moved to present 4035C for warning at the January 2014 meeting of the CDC Board. **(MSP)**
2. 5002C “Harassment” Discussion took place about the changes to 5002C “Harassment” and Jim Boutin moved to present the policy as changed to comply with new state law to the Board for Warning at the January 2014 meeting. **(MSP)**
3. 5003C “Bullying of Students by other Students” Discussion of the changes in 5003C “Bullying of Students by other Students” and Jim Boutin moved to present the policy as amended to comply with new state law to the Board for Warning at the January 2014 meeting. **(MSP)**
4. Discussion of 5030C “Attendance” It was noted that the Administrative Regulations as printed in the Student Handbook does not agree with the Administrative Regulations on the website. The Committee suggested creating a cross reference for policies and administrative regulations and making sure that all publications of the administrative regulations and policies agree.
5. Community Projects Policy A discussion followed regarding the approval of community service projects, and how decisions are made as to whether to participate in some or others. The following factors were identified as potentially a part of any decision:
  - Safety Regulations
  - Competition with Private Entities
  - How we say yes or no to a program project
  - Not-for-Profit requestors
  - Private requestors
  - Governmental Agencies
  - Within the district (location of project)?
  - Connection with curricular goals

Discussion centered on how to fashion a policy, including discussions with faculty, research of other similar policies in CTE Centers in Vermont, etc. Discussion will continue at the next meeting.

Meeting adjourned at 6:25.

Submitted,  
Bruce Lee-Clark