

SVRTSD Policy Committee Minutes – December 14, 2015

Those Present: Leon Johnson (Chair), Jim Boutin, John MacDonald, Bruce Lee-Clark, staff

1. The Chair called the meeting to order at 3:05 p.m. There being no members of the public present, the Chair raised the first item of the Agenda, the adoption of minutes from November, 2015. **MSP** The minutes were approved as presented. [Boutin/MacDonald]

2. Policy 1000C “Policy” -- After some discussion, the word “will” on l. 10 will be changed to “may”. **MSP** The policy was approved to be presented to the RGB for Warning at its 12/21 meeting. [Boutin/MacDonald]

3. Policy 1015C - “Disruptive Persons” – After reviewing the proposed editorial changes, the committee agreed that the policy should stand as edited and identified as reviewed. It will be made available to the Board so the Chair can speak about it.

4. Policy 1020C – “Visits to School...” -- Bruce L-C will clean up the existing grammar on lines 28-31. After reviewing the proposed editorial changes, the committee agreed that the policy should stand as edited and identified as reviewed. It will be made available to the Board so the Chair can speak about it.

5. Policy 1025C – “Complaints about Personnel” – The committee discussed the effect of reducing the number of appeals for the personnel because of the change in the CDC administrative structure to create a Superintendent/Director. After some continued discussion, the committee agreed that it needed legal advice about the due process requirements for personnel in Vermont. Leon agreed to seek out advice from the VSBA. He will report back at the next meeting. This policy will continue to be on the next agenda.

6. Policy 1100C – “Fixed Assets” – Stephanie Mulligan will be reporting on this policy at the next meeting.

7. The Next Meeting is scheduled for 1/11/16 in the Conference Room at 3:00 p.m.

8. **MSP** The meeting was adjourned at 3:55 p.m. [Boutin/MacDonald]

Respectfully Submitted,
Bruce Lee-Clark, staff