

1 Southwest Vermont Regional Technical School District (SVRTSD)

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3 Policy Committee Meeting Minutes, Monday August 14, 2023

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5 RGB members present: A. Edelson, L. Johnson, T. Kane, F. Kinney, K. Swierad and D. Whitman;
6 On-line: C. Putney
7 Southwest Tech represented by M. Honsinger, Assistant Director, R. Tattersall, Business
8 Manager and John Lamson, Pre-Law Instructor
9 Other: CATTV

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11 Recorder: Sandra Redding, Administrative Assistant to the Superintendent

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13 Policy Committee meeting was opened by Committee Chair, Asher Edelson at 9:34AM. There
14 were no public comments.

15 The June policy minutes were brought up for approval. With motions from Johnson and
16 Whitman, the minutes were unanimously approved.

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18 The new state mandated policies were brought up for discussion to warn today:

- 19 • F3-Fire and Emergency Preparedness Drills-SW Tech policy #3400C
 - 20 ○ Committee felt wording was appropriate, so with motions from Johnson and
 - 21 Whitman, this policy was unanimously approved to bring to the full board for
 - 22 warning today
- 23 • F4-Access Control and Visitor Management-SW Tech policy #3410C
 - 24 ○ Committee would like to strike lines “a” and “i” under #2. As SW Tech
 - 25 collaborates with MAU, these lines are not necessary. With motions from
 - 26 Johnson and Whitman, the committee unanimously approved this adjusted
 - 27 version be brought before the full board for warning today.

28 Further discussion ensued as to insuring that all exterior doors remain locked during class time.
29 We have several programs with direct access to the outside in their areas, so it is crucial that
30 teachers and students are aware of the high importance of keeping these areas secure. SW
31 Tech has policies and procedures to insure the safety of students and employees. Policies are
32 intentionally broad so that administrative regulations can be added as needed to cover all
33 circumstances. The school also has a strong security system in place with cameras and entry
34 protocols to track people in the building. SW Tech has a Student Resource and Campus Safety
35 Liaison onsite throughout the school day as well.

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37 With no other business to come before the committee at this time, with motions from Johnson and
38 Whitman, the committee unanimously approved to adjourn at 9:49AM.