

MONTPELIER ROXBURY BOARD OF SCHOOL DIRECTORS

POLICY COMMITTEE Minutes

Location: zoom

Thursday, October 19th, 11:00 - 12:00pm

Minutes Approved: 1/23/24 and at the 2/7/24 School Board Meeting

11:00 Board of School Directors Policy Committee Call to Order

- Attendance: Emma, Scott
- No Public Comment
- Additions to agenda
- Note taker - Scott
- Emma moved, Scott seconded to approve minutes from 9/29/23:
<https://docs.google.com/document/d/1tw2YTU9ffqdLhH-aqTnR8Vsf9Eo0grRY1F9tkssou-w/edit> approved (2,0)

11:05 Discussion of policy feedback from public

- Wellness Policy (lunch time/recess)
 - Updates from committee members
 - Meet with Libby and Katie
 - Policy committee's intent is to make sure Board Policy isn't creating unintended consequences
 - Ensure the spirit of the policy of healthy meals and exercise is able to be reached

11:15 Discussed priority policies:

- HHB Policy/Procedure Revision update given by Emma: Mentioned to student reps to carry on the torch of Zach & Merrick, but they have been overwhelmed and busy with other school board duties. Perhaps the policy committee could find another way to get feedback on proposed language for DEI curriculum paragraph?
 - Draft language document from students:
<https://docs.google.com/document/d/10tFT4CDUkQCPLxm-Kyl7zpv4vO5CIlo6p96OxhIKPbQ/edit>

12:00 Adjourned

**Public comment is to provide the public the opportunity to speak to agenda items or other relevant topics and for the board to listen to those comments. It is not a time for the board to respond to comments or engage in dialogue with the public.*

Public comment will be a part of every agenda and the board chair will divide the time equally between the number of community members wishing to speak.