

MONTPELIER ROXBURY BOARD OF SCHOOL DIRECTORS
POLICY COMMITTEE AGENDA

Location: zoom

Tuesday, February 6, 2024 1:00 - 2:00pm

Minutes Approved: 02-21-2024 School Board Meeting

1:00 Board of School Directors Policy Committee Call to Order

- Attendance: Scott Lewins, Jim Murphy, and Emma Bay-Hansen
- No Public Comment
- Approved [minutes](#) from 1/23/24: Scott moved, Jim seconded.

1:05 Discussion of policy committee work moving forward

- **Wellness Policy** (lunch time/recess)
 - C9 was recently in the past week moved from “recent” required policy list to the “recently removed” list
 - Scott will email VSBA to find out the status of this policy.
 - Best practice from VTDOH and CDC is 20 minutes of “seat time”
 - [CDC Recommendations](#)
 - [VTDOH Recommendations](#)
 - [Our current policy](#)
- **HHB recommendations moving forward:** committee discussed working with forum notes and other feedback to create a consolidated list of questions/recommendations for Libby and/or Pietro.
 - [Emma’s copy of consolidated HHB](#) feedback (have been adding comments for consideration)
- **F3 has been updated** with new required language. Needs to be changed and adopted
 - From VSBA model policy page, but is now listed as “recently removed”
 - Jim will reach out to VSBA on status of F3 & F4 to see if we need to revise F3

1:25 Review items for Fall work list:

- Policies to consider:
 - DEI/Curriculum Policy update - Student Reps might take this on - Scott & Emma are meeting with Alara & Miriam next week... will report back.
 - Grade promotion policy - Emma will email Jon Guiffre to hand off that communication to Jim & Scott
 - Firearms Policy Discussion
 - This was something that Libby had asked the policy committee to look at again with an event that happened at MHS in 2022.
 - Look at a possible discipline policy (from Student Safety committee work)
 - Student Expression Policy
 - Anti-Racism Policy - we may want to find a model policy from another district and then ask the Equity Committee if they would like us to pursue a policy like this.

1:30: Work plan for future meetings

- Jim & Scott decided to table scheduling a new meeting since things with Act 127 are getting complicated.

1:40 Adjourn