

**MONTPELIER ROXBURY BOARD OF SCHOOL DIRECTORS**  
**POLICY COMMITTEE**  
**Minutes**

Location: via Zoom:

**Thursday, April 28, 2022 - 4:00 - 5:00pm**

*Our schools are caring, creative, and equitable communities that empower all children to build on their talents and passions to grow into engaged citizens and life-long learners.*

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**4:00 Board of School Directors Policy Committee Call to Order**

- Attendance: Amanda Garces, Emma Bay-Hansen, Jim Murphy
- Public Comment\* No public present
- Approval of 4/11/22 meeting minutes: Emma moved to approve, Jim seconded, unanimously approved.
  - <https://docs.google.com/document/d/1ExrNyS0pMtcHa-ydJ1-3DvIU7N7SqQyD3fLjJQJBFO/edit>

**4:05 Discussion of School Board specific policies in preparation for first reading**

- Read through of new drafted policy:
  - [A24: Board/Superintendent Relations \(Jim\)](#)
    - What governance do we have?
      - There is no “governance through policy lens” model according to Amanda’s discussion with VSBA
      - The VSBA offers Two models - six components of the School Board Essential Work Model - and Policy Governance
        - <https://www.vtvsba.org/ewtk>
      - We decided not to name our governance model in the policy
      - We discussed policy language around board giving directives to staff

**5:00 Adjourn**