

1.5.2022 MRPS Board of School Directors Policy Committee Meeting Minutes

MONTPELIER ROXBURY BOARD OF SCHOOL DIRECTORS POLICY COMMITTEE

Virtual & In-Person (Zoom or 8 Redstone Avenue, Montpelier)

Wednesday, January 5th, 2022 - 12:00 - 1:00pm

****MINUTES****

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.

Minutes Approved: 02-02-2022 School Board Meeting

12:00 Board of School Directors Policy Committee Call to Order

- Attendance: Jim Murphy, Amanda Garces, & Emma Bay-Hansen (joined late)
- Public Comment* - No public present
- Amanda moved to approve 12/8/21 meeting minutes, Jim seconded - approved.
 - <https://docs.google.com/document/d/1puh0wFEoti9bNHboZpzECVSXj9z3RONMTqNIU4qzYtY/edit>

12:05 Discussion of new required policy:

- This policy is up for a third reading with minimal additions (per lawyers recommendations).
- https://b44bfd73-9878-43fe-a010-5ad36658c1f7.usrfiles.com/ugd/b44bfd_32ec0e29c9c44ccd9dc907048fabe556.pdf

12:10 Discussion of School Board specific policies and how they overlap and relate to the Vermont School Board Association model policies

- Jim provided an analysis of the overlap of these two VSBA model policies and how they relate to our policies.
 - A20: Board Meetings, Agenda Preparation & Distribution
 - A24: Board/Superintendent Relations
- Committee members agreed to begin the work to replace our current A01 & A02 policies to more closely mirror the set of school board related model policies provided by the VSBA.
- We will begin drafting new policies at our next meeting on January 24th.

12:50 Plans for next meeting:

- Committee members will begin the analysis of how the following policies overlap with the VSBA model policies. Work will be divided as follows:
 - Jim:
 - A20: Board Meetings, Agenda Preparation & Distribution
 - A24: Board/Superintendent Relations
 - Amanda:
 - A22: Notice of Non-Discrimination
 - A 23: Community Engagement and Vision
 - Emma:
 - A21: Public Participation at Board Meetings

Committee members agreed to table to work, but continue to prepare for the following policies:

- [G14 Class Size](#)
 - Emma will lead discussion
- [A03 Expectations for Montpelier Roxbury Board Members](#)
 - Jim Will lead discussion
- [G04 TITLE I COMPARABILITY](#)
 - Amanda will lead discussion

1:00 Adjourn