

1 Southwest Vermont Regional Technical School District (SVRTSD)

2
3 Policy Committee Meeting Minutes, Monday, November 5, 2018

4
5 RGB members present- Rickey Harrington, Leon Johnson, Art Haytko, Jackie Kelly and John
6 MacDonald at 3:25PM; CDC represented by Michael Lawler, Supt./Dir; Meg Honsinger, Asst. Dir.
7 and John Lamson, Pre-Law Instructor at 3:10PM

8
9 Recorder: Sandra Redding, Administrative Assistant to the Superintendent

10
11 Meeting was opened by Leon Johnson, past committee chairperson at 3:07PM. He welcomed all
12 and asked for additions to the agenda. Supt. Lawler suggested policies # 5080, #6141C, #7300
13 be added for discussion under "other." Johnson added that he would like policies #2600C and
14 3216C be discussed. #7100 was also suggested for discussion. John Lamson, our new Pre-Law
15 Instructor, entered the room at 3:10PM, so Johnson led the introduction of those present.
16 Johnson went on to explain the information received at the recent Lake Morey Vermont School
17 Boards Association meeting concerning open meeting laws. Our board had three members
18 present at this meeting, Johnson, Kelly and Haytko. Several presentations related directly to
19 CTE and that information was shared with the committee. Johnson noted MAUMS included
20 information concerning college bound students and their lack of ability to access CTE information
21 in high school and how that affects their progress in life should college not work out so well for
22 them.

23
24 The committee then began a discussion of election of a chairperson for this year, dates and times
25 for meetings and topics for consideration in the coming year. The committee agreed that
26 Johnson would continue as chair as much as he could due to time constraints. John Lamson
27 added that he would be willing to assist with any policy needs and would be happy to learn more
28 about the policy committee's duties and meeting process. Johnson noted the connection between
29 the RGB full board, policy committee and CDC administration. He shared how the process
30 should work when all are in sync. Johnson has been involved and leading this committee for a
31 very long time and hopes to see some participation from other interested parties. Committee will
32 try to schedule meetings for policy at 5PM on full board meeting nights or at 4PM if another
33 committee needs the 5PM slot.

34
35 Johnson suggested the committee look at/read policies 1000C and 7195C for discussion
36 purposes in preparation for the next committee meeting. Research is needed on policies 2600C
37 and 3100C.

38 The agenda for the next meeting should include policies C5080, C6140, C7100 and C7300.
39 It was decided to schedule the next meeting for Monday, December 10 at 5PM unless finance or
40 education/facilities preempt.

41
42 Meeting adjourned at 4PM.