1 2	Southwest Vermont Regional Technical School District (SVRTSD)
3 4	Policy Committee Meeting Minutes, Monday, March 18, 2019
5 6 7 8	RGB members present- Rickey Harrington, Leon Johnson, Art Haytko, Jackie Kelly and John MacDonald; CDC represented by Michael Lawler, Supt./Dir; Meg Honsinger, Asst. Dir. and John Lamson, Pre-Law Instructor; (several other board members sat in at 6PM while waiting for full board meeting to begin)
9	Recorder: Sandra Redding, Administrative Assistant to the Superintendent
11 12 13 14 15	Meeting was opened by Leon Johnson, 2019/2019 committee chairperson at 5:15PM. He welcomed all and asked for additions/changes to the agenda. There were none. He noted that this committee is in effect until after the board re-organization later this evening.
16 17	Minutes from the January meeting were approved as submitted.
18 19 20 21 22	 Discussion concerning creating a school dress code policy ensued. Points for consideration: No actual policy exists at this time; policy should be kept simple Student handbook covers dress code pretty thoroughly Some CDC programs have specific needs that vary per curriculum specifications Note that Policy is different from administrative regs
23 24 25 26 27 28 29	 OSHA rules/regs need to be considered Perhaps program dress requirements should be included in course description with a sign-off line for student and parent/guardian. As the CDC receives students from other schools in our district, their dress codes should be considered; however, specific CDC program requirements must prevail. John Lamson will research policies/dress code regs from other tech centers and our other sending schools. Enforcement of regs needs thought as well. As this is a WIP, discussion will continue at the next policy committee meeting.
30 31	Policy C6140 and C6148:
32 33 34 35 36	 These policies were combined to create C6141. Because a copy of C6141 was not found until this meeting, this policy was tabled for discussion at the next meeting. Question/concerns as to whether this policy addressed bullying and harassment were presented and discussed. These topics are handled in specific CDC policies. Further research will be done for the next policy committee meeting
37 38	Policy C7100:
39 40 41 42 43 44	 Discussion ensued as to whether these charts need to be a policy or should just be included as administrative regs under something else, possibly C2000 Charts are appreciated and work well, especially the circle chart Job descriptions would be useful; supt/dir would keep current Consider what should be included that would not come under board governance Table for further discussion
45 46 47 48 49 50 51	 Policy C7300: Chair Johnson mentioned that all board members should become familiar with this policy Civil behavior should be present at all times Suggested that chairperson has control of any meeting and should exercise that control This policy is acceptable as it stands and is ready to present for "no revision needed" warning
52 53	Next meeting, Monday, April 8, 2019 at 5PM before full board meeting.
54 55	Meeting adjourned at 6:10PM