

1 Southwest Vermont Regional Technical School District (SVRTSD)

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3 **Policy Committee Meeting Minutes, Monday June 6, 2022**

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5 RGB members present Asher Edelson, Jackie Kelly, Leon Johnson, John MacDonald and  
6 Charles Putney and Dane Whitman. Southwest Tech represented by Mike Lawler,  
7 Superintendent Director

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9 Recorder: Sandra Redding

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11 Policy Committee meeting was opened by Chairman Asher Edelson at 11:35AM. There were no  
12 public comments, so the first order of business was the approval of the May 9, 2022 policy  
13 committee meeting minutes. With motions from L. Johnson and C. Putney and a unanimous  
14 vote, the minutes were approved.

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16 **SW Tech By-laws:** the updated version provided by Pre-Law Instructor, John Lamson is ready  
17 for adoption. It was noted that the board may choose not to meet if there is no business at hand  
18 and circumstances indicate a meeting is not necessary. By-laws should reflect that we are no  
19 longer the Career Development Center, (CDC) and shall be known as the Southwest Technical  
20 Center, (SWT) for the future.

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22 **Policy 1000C-Policy on Policies:** not enough time today to discuss appropriately, so with  
23 motions from L. Johnson and C. Putney and unanimous approval, this policy was tabled until the  
24 next meeting.

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26 **Policy 2200C-Anti-Discrimination:** Edelson indicated that he was concerned that transgender  
27 people were not adequately included in the wording of this policy. Discussion ensued whether  
28 this was already included by the present terminology or was there a need to be more specific.  
29 Vermont state uses "gender identity/orientation" as broad inclusion. D. Whitman added that we  
30 need more time to consider the wording. Supt. Lawler noted that we follow state guidelines and  
31 descriptions as policies are created and amended. We could also include wording in  
32 Administrative Regulations. Some felt wording needs to be in the policy itself as that is available  
33 for the public to see where administrative regs are not. The committee would like to know what  
34 the Agency of Education suggests/recommends. Discussion will continue at the next meeting with  
35 updated information from any state sources.

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37 **Policy 7194C-Policy Review and Evaluation:** committee feels this policy is fine and ready to go,  
38 so it will move out of committee and be accepted as presented. Per motions from L. Johnson and  
39 D. Whitman and unanimous approval from the committee, the policy was approved as written and  
40 marked as reviewed.

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42 L. Johnson requested that it might be advantageous to have a discussion concerning "Roberts  
43 Rule of Order". Request will be addressed.

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45 With no further business, motions from J. MacDonald and C. Putney and unanimous agreement,  
46 meeting adjourned at 11:43AM.