

1 Southwest Vermont Regional Technical School District (SVRTSD)

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3 **Policy Committee Meeting Minutes, Monday October 14, 2022**

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5 RGB members present Asher Edelson, Jackie Kelly, Leon Johnson, Todd Siclari and Fran Kinney
6 and Charles Putney and Dane Whitman. Southwest Tech represented by Mike Lawler,
7 Superintendent Director and John Lamson, Pre-Law Instructor

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9 Recorder: Sandra Redding

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11 Policy Committee meeting was opened by Chairman Asher Edelson at 11:05AM. There were no
12 public comments. However, it was mentioned that the superintendent's evaluation committee
13 should meet soon as required by RGB policy. The RGB officers are the assigned members of
14 this committee. A meeting will be scheduled before the next full board meeting.

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16 Minutes from the June 6th, 2022 were approved after motions from Johnson and Kinney. Point of
17 order-as Roberts Rules just changed, it was noted that a "second" on a motion in small meetings
18 was no longer necessary. Also, roll call of meeting attendees should accompany any votes.

19 Policies discussed:

- 20 • 2200C-Anti-Discrimination
 - 21 ○ Discussion ensued with committee agreeing to bring the current VSBA updated
 - 22 policy to the board for discussion
- 23 • 5030C-Student Attendance
 - 24 ○ No need to change; no need to vote just to update the date; can be warned
- 25 • 5140C-Communicable Disease Mitigation
 - 26 ○ Policy fine as stated; can be warned as stated
- 27 • 5266C-Special Education
 - 28 ○ Policy fine as stated; can be warned as stated
- 29 • 4001C-Sexual Harassment
 - 30 ○ Check contact info, then ready to warn

31 Policy 7205C will be held over for next policy committee meeting on Monday, November 14, 2022
32 at 11AM. Meeting adjourned at noon.