

1 Southwest Vermont Regional Technical School District (SVRTSD)

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3 **Policy Committee Meeting Minutes, Monday October 16, 2023**

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5 RGB members present A. Edelson, L. Johnson and D. Whitman; On-line: C. Putney Southwest
6 Tech represented by Mike Lawler, Superintendent/Director and John Lamson, Pre-Law Instructor,
7 (online)

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9 Recorder: Sandra Redding, Administrative Assistant to the Superintendent

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11 Policy Committee meeting was opened by Chair Asher Edelson who welcomed all and asked for
12 any public comments. Hearing none, he moved directly into policy review:

- 13 • 4001C-Sexual Harassment
- 14 • 4010C-Grievance Procedures
- 15 • 4035C-Conflict of Interest in Hiring

16 Basically, all three policies need further study and research to update properly. Some
17 generalizations:

- 18 • Much new information from the state
- 19 • Need to understand equity updates and apply
- 20 • Check out SVSU updates as we usually follow those
- 21 • VSBA also offers state required updates and changes
- 22 • How do NEA and ESP contracts affect any updates to present policies
- 23 • Where are the NEA and ESP contracts located on our website?
- 24 • Provide policy information sooner for study

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26 4035C was discussed with suggestions noted for Lamson to apply to current policy for revision.
27 All three policies will be brought back to policy committee at the next meeting for updating and
28 discussion. Schedule next policy committee meeting before November full board meeting.

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30 As the clock was running out, the committee adjourned at 10AM to attend the full board meeting
31 with these three policies tabled until November.