

NORTH COUNTRY SUPERVISORY UNION POLICY COMMITTEE MEETING MINUTES

Thursday, February 19, 2015

AT 5:30 P.M. -- NCSU CENTRAL OFFICE, Room A213

Present

Board Members:

Pat Austin, Charleston
Viola Poirier, Coventry
Gigi Judd, Derby
Steve Mason, Lowell
Arlene Brown, Newport Town
Richard Cartee, NCUJHS
Jason Brueck, Charleston

Staff:

John Castle, Superintendent
Liz Butterfield, Exec. Asst. to the Supt.

Not Present

Board Members:

Jeanne Gervais, Brighton
Lincoln Petell, Holland
Chad Prue, Jay/Westfield
Tammy Lacourse, Morgan
Victoria Lantagne, Newp. City
Corey Therrien, NCUHS
Carol Currier, Troy

I. The meeting was called to order at 5:30 by Chair Steve Mason. There were no agenda changes

II. Motion to approve the Minutes of January 15, 2015 (*Attachment A*) CARTEE/JUDD **APPROVED**

III. New, Unfinished or Other Business

Information and/or Action:

A. Consideration of VSBA Policy Review. The committee discussed how to move forward. It was agreed that the Superintendent will send a memo to the boards stating that X number of policies will be examined for rescission at the next policy committee meeting, so please be sure a member of your board is present. Policies that are covered by statute should be eliminated to avoid legal issues between statute and policy. It was suggested that the SU place a link to VT Statutes on the NCSU policy page for those that are eliminated because a statute already exists. We will continue to deal with both policies to be revised and policies to be rescinded. John will bring a list of policies to consider to the next meeting.

B. Missing Policies (*Attachment B*)

Motion to approve the policy: ***Limited English Proficiency Students*** AUSTIN/JUDD **APPROVED**

Motion to approve: ***Title I Comparability Policy*** AUSTIN/JUDD **APPROVED**

(This policy requires that the Superintendent and/or designee develop procedure)

The committee decided not to take action on *Title I Parent Involvement* and *Federal Child Nutrition Act Wellness Policy* until John and Liz can research if these policies currently exists in another form.

IV. Date of Next Meeting/Future Agenda Items

A. March 19, 2015

XI. Adjourned by the Chair at 6:27 p.m.

Respectfully submitted,

Liz Butterfield
Recording Secretary