

**Agenda for ANWSD Policy Subcommittee
May 7th, 2018 5:30pm Vergennes High School Conference Room**

Materials

- ANWSD Policies <http://www.anwsu.org/departments/superintendent/board-policies>
- VSBA Policies <http://www.vtvsba.org/model-policy-manual>

- 1) Call to Order
- 2) Public Comment
- 3) Reorganization (Chair, Clerk)
- 4) Review Policy Subcommittee FY18 Goals

August 14 th	- Develop FY18 Goals (Done)
Sept. 11 th	- Research New Policies (Done)
Oct. 9 th	- Review New Policies (Done)
Nov. 13 th	- Review New Policies (Done)
Dec. 18 th	- Review New Policies (Done)
Jan. 8 th	- No Policy Committee Work – Budget (Done)
Feb. 12 th	- Monitor Reports Required in Specific Policies (Done)
Mar. 6 th	- <i>Budget Vote</i>
Mar. 12 th	- Reviewing and Revising 10 Current Policies (Done)
April 9 th	- Monitor Administrative Procedures Required in Specific Policies (Done)
May 14 th	- Reviewing and Revising 10 additional Current Policies
June 11 th	- Research Policy Governance System

- 5) Review ANWSD Administrative Procedures and Reporting Requirements - Annual Review - 2017.2018
- 6) Discussion of Proposed Policy Subcommittee FY19 Goals

August 13 th	- Set FY18 Goals (When will Required Reports be made public?)
Sept. 10 th	- Monitor Admin. Procedures Required in Specific Policies (All Publicly Available)
Oct. 8 th	- Review New Policies (B30 Job Descriptions & C41 Elementary School Choice)
Nov. 12 th	- Class Size Procedures
Dec. 10 th	- Warn and Vote New Policies
Jan. 14 th	- No Policy Subcommittee Work – Budget
Feb. 11 th	- No Policy Subcommittee Work – Budget
May 5 th	- <i>Budget Vote</i>
Mar. 11 th	- Review and Revise, if necessary, 10 Current Policies
April 8 th	- Monitor Administrative Procedures and Reports Required in Specific Policies
May 13 th	- Review and Revise, if necessary, 10 Current Policies
June 10 th	- Research Role of Policy in Board Governance System

7) Policies for Review

- Current Policies Reviewed and Complete (March 12th, 2018)
 - A1 Board Member Conflict of Interest
 - B21 Professional Development
 - C1 Student Records
 - D1 Proficiency-Based Graduation Requirements (PBGR)
 - E1 Title I, Part A Parental Involvement Policy

- Current Policies Reviewed But Unresolved
 - A20 Board Meetings, Agenda Presentation and Distribution
 - B31 Educator Supervision and Evaluation
 - C2 Student Drugs and Alcohol
 - F20 Fiscal Management and General Accountability
 - F21 Financial Reports and Statements

- New Required Policies for Review
 - C11 Student Expression

- Additional Current Policies for Review
 - A21 Public Participation at Board Meetings
 - A24 Board/Superintendent Relationship
 - C4 Limited English Proficiency Students
 - C5 Firearms
 - C7 Student Attendance
 - D5 Animal Dissection
 - F1 Travel Reimbursement
 - F32 School Crisis Prevention and Response

- New Requested Policies for Review
 - F50 Records Retention

8) Adjournment