

Board of School Commissioners
Longfellow Building
6 Church Street
Rutland, VT 05701

(We ask people in the building during this meeting to wear a mask and maintain distance)

Policy Committee Meeting
June 23, 2020 at 6:15 PM
Agenda

Committee Members:

Matt Olewnik (Chair)

Brittany Cavacas

Erin Shimp

Cathy Solsaa

Administrative Staff:

Rob Bliss

Patricia Aigner

Committee Norms:

- Debate, commentary and discussion is healthy and open.
- Respect and passion live together.
- Focus is on students and the district, not politics.
- Assume good intentions.

AGENDA:

- I. Open comments on policy issues in response to the June 9 regular school board meeting (5-10 mins.)**

- II. Work items (45-50 mins.)**
 1. Review of policy #3140 - Flag display
 - a. Changes needed to support administrative procedure?
 2. Discussion and development - artificial intelligence/listening devices policy
 3. Discussion and development - district equity policy

- III. Future items (2 mins.)**
 1. Next committee meeting - August 25 or September 29
 2. Members review policy section 1000 in preparation for next meeting

Enclosures:

- RCPS Policy #3140 - Flag display
- Mill River Unified Union School District Policy F2 - District Equity Policy
- Salem-Keizer School District - Voice Activated Device Use Policy