

***Board of School Commissioners***  
***Rutland Public Schools***  
**Longfellow Building at 6 Church St.**  
Rutland, VT 05701

**Policy Committee Meeting - *Minutes***  
**Tuesday, June 28, 2022 at 4:30 pm**

**Agenda/Minutes**

**Committee Members:** Cathy Solsaa (Chair), Kevin Kiefaber (Vice-Chair), Karen Bossi and Courtney Collins

*Present: Cathy Solsaa, Karen Bossi, Alison Notte*

**Administrative Staff:** Rob Bliss and Bill Olsen

*Present: Rob Bliss, Ted Plemenos*

**Committee Norms:**

- Debate, commentary and discussion are healthy and open.
- Listening and speaking are equally important, and both should be done with respect and consideration.
- Focus is on students and our schools, not politics.

**AGENDA**

- 1.**
  - A. Call to Order (4:36 PM)
  - B. Roll Call
  - C. Approval of Agenda (Bossi/Notte) Passed unanimous
  - D. **Open comments and public input on policy related issues not on the agenda (5-10 minutes)** (None)
- 2. Work Items (35-40 minutes)**
  - A. Review policies in the 5000 series
    - a. *Tabled 5210*
    - b. *Table 5440 (procedures)*
  - B. *Moved policies reviewed, up to 5520. (Notte/Bossy)*
  - C. Other
- 3. Future Items (2 minutes)**
  - A. Next committee meeting
    - a. *September 6, at 4:30 PM*
    - b. *Start on 5530*