

Board of School Commissioners

Rutland Public Schools

Longfellow Building at 6 Church St.

Rutland, VT 05701

Policy Committee Meeting

Tuesday, September 20, 2022 at 4:30 pm

Agenda

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

Other Board Members: Marybeth Lennox Levins, Alison Notte, Sara Doenges.

Administrative Staff: Rob Bliss and Bill Olsen, [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 - 4:31 PM

[Cathy Solsaa](#) *read the meeting norms.*

B. Roll Call

C. Approval of Agenda - *KK, CC - Approved Unanimously*

D. Open comments and public input on policy related issues not on the agenda (5-10 minutes)

2. Work Items (35-40 minutes)

A. Policy 4250 – Superintendent Evaluation

Discussion on current policy. Timeline should not be in policy.

Should be in contract to have a quarterly review, according to B. Meub.

Discussion on a 90 day repeating review for the first year.

In order to waive review, at the desire of the Board, the possibility of waiving review should be in policy. - Discussion. Policy requires evaluation. Do not add the ability to waive. No actions.

No changes.

B. Policy 1520 – Regular Board Meetings

Discussion about moving meeting time to 6:00 PM, from 6:30, and changing the policy to state that.

C. Policy 1540 – Order of Business

No change

D. Review policies in the 5000 series

5210-Accepting Gifts. Discussion on the policy as it may relate to the Foundation and the Booster Club. Flow of information on funding and purchasing was discussed. Discussion on the topic of budgeting for the needs of our athletics and activity programs.

5210 tabled until October meeting. Need understanding of “Foundation Purpose.” Also need to decide if the name of the policy is correct.

E. Other.

Ted Plemenos will review the Booster Club finance procedure and Rutland Public Schools Foundation Charter & By-Laws in the next finance committee meeting in October.

3. Future Items (2 minutes)

- A. Next committee meeting
OCTOBER 18 at 4:30 PM,