

LAMOILLE UNION DISTRICT #18 BOARD
POLICY COMMITTEE MEETING MINUTES
GMTCC COMMUNITY EDUCATION CENTER
TUESDAY, APRIL 7, 2009

Committee members present: P. Ingvoldstad, D. Osborn, S. Reber, B. Penberthy, S. Bernath, J. Prescott. Others: D. Taylor, C. Hindes, B. Schaffer.

The meeting started at 6:19.

D. Osborn will be the new chair, and P. Ingvoldstad will be vice chair and run meetings when she is not able to be there.

The alcohol and drug abuse policy still needs to be worked on. B. Schaffer had pointed out a couple of holes in the current policy. He said he could offer a refresher next time. D. Osborn suggested that he come prepared with a projector or copies of the policy for everyone. B. Schaffer suggested the committee might be able to use a GMTCC conference room with an overhead projector for meetings. D. Osborn will talk to J. Teegarden about it.

D. Osborn asked that the committee think about the approach it wants to take in the coming year. Should it go back to the approach of examining all policies? D. Taylor said she liked Waterville's approach of warning the entire policy manual and working on it when possible. S. Reber said in a way that was what this committee decided to do. P. Ingvoldstad requested that the committee work as a priority on results and end policies. D. Taylor thought it might be worthwhile to look at how policies are aligned with the board's goals. S. Reber agreed. B. Penberthy said she thought the committee should try to meet consistently, rescheduling meetings if it can't meet at the normal time.

The meeting ended at 6:28.

Minutes submitted by Donna Griffiths