

1 Southwest Vermont Regional Technical School District (SVRTSD)

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3 **Policy Committee Meeting Minutes, Monday June 12, 2023**

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5 RGB members present A. Edelson, L. Johnson and D. Whitman; On-line: C. Putney and T. Kane
6 Southwest Tech represented by Mike Lawler, Superintendent/Director and John Lamson, Pre-
7 Law Instructor, (online)

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9 Recorder: Sandra Redding, Administrative Assistant to the Superintendent

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11 Policy Committee meeting was opened by Supt. Lawler at 9:18AM. First order of business was to
12 elect a chair. E. Edelson was nominated by D. Whitman and J. Johnson. With no other
13 nominations, and unanimous vote, Edelson was elected chair. He expressed his great honor and
14 love for this committee and accepted the charge.

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16 There was no public in attendance, so the committee went right to work reviewing and discussing
17 the new policies required by the state. All schools have been directed to develop policies
18 concerning Fire and Emergency Preparedness Drills and Access Control and Visitor
19 Management. L. Johnson shared that we usually follow the same policy format as SVSU and we
20 number the policies accordingly. J. Lamson explained the policy setup as prepared and made
21 suggestions as to numbering and wording. He noted there will be administrative regs added to
22 assist in defining each policy. If we keep to the state suggested format, warning and adoption
23 should be relatively simple. Due to deadlines required by the state to set these policies in motion,
24 we may need to have a special meeting before the next scheduled one. J. Lamson will take the
25 committee's suggestions and along with required language continue to work on the necessary
26 policies as soon as possible. We have a system in place already for monitoring visitors and
27 guests, so it will be fine-tuned to state requirements. Campus safety development is ongoing and
28 will also be updated to state requirements. As we are two separate schools, (MAU and SWT),
29 sharing some combined space, there must be mutual agreement in areas of safety.

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31 Policy 2200C-Anti-Discrimination was briefly discussed for language and specific placement of
32 this language. J. Lamson will adjust as suggested.

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34 Committee adjourned at 9:55AM to attend full board meeting. Committee expects to hear from J.
35 Lamson in the near future and will meet before the August full board meeting.