



BSD Policy & Governance Committee Meeting Minutes

Tuesday, February 3, 2026 at 5:00 PM

Hunt Middle School - Library 1364 North Avenue

1. Opening

- A. Call meeting to order 5:07pm
- B. Suspend Robert's Rules

2. Public Comment - none

3. Discussion

- A. Policy D1 Proficiency Based Graduation Requirements
 - 1. Discussion of Policy D1 Proficiency-Based Graduation Requirements---- reviewed and Jeff suggested a change to #6 under Responsibilities of the Superintendent:
#6: All students will meet the same set of PBGRs set forth in this policy, with accommodations, modifications, and/or waivers being provided for students who require them under an IEP, 504 plan, or other appropriate circumstances.
 - The committee asked that this proposed change be brought back to the committee at the next meeting
- B. Sunsetting Policies
 - Reviewed list of 16 policies that the administration recommends be sunsetted or renumbered to agree with VSBA numbering system: all policies were discussed and approved for action by the full Board at the next Board meeting.

- Nate will prepare a memo to accompany the list of policies to be sunsetted or renumbered.

4. Adjournment

5:55pm