



BSD Policy & Governance Committee Meeting Minutes

Tuesday, March 24, 2026 at 6:00 PM

Champlain Elementary School - Library 800 Pine Street

Commissioners Present: Jeff Wick, Chair, Polly Vanderputten

Commissioner Not Present: Lucia Campriello

Staff Present: BSD HR Specialist Kathy Finck, Executive Director of Finance Nate Lavery

1. Opening

- A. Call meeting to order 6:29pm
- B. Suspend Robert's Rules

2. Public Comment

3. Discussion

- A. Policy D1 Proficiency Based Graduation Requirements
Discussion of Policy D1 Proficiency-Based Graduation Requirements. The committee asked that statutory language requiring this policy and the list of "Learning Standards adopted by the State Board of Education" be brought back to the committee at the next meeting for further discussion of this policy.
- B. Policy C72 Cell Phone Use by Students
Discussion of Policy C72 Cell Phone. The committee asked that this policy be brought back to the committee at the next meeting for further discussion.
- C. Sunsetting policies
Reviewed list of 8 policies that the administration recommends be sunsetted. Six (6) policies were approved for action by the full Board at the next Board meeting:
OLD POLICIES NOT ON WEBSITE
Old BSD
Policy # Policy Name Comments
B15 Agenda Prep & Dissemination
Covered by Policy Governance policy
4.3
B18 Public Participation at Board Meetings A21 VSBA rec. Covered by law.
F21 Bomb Threats & Conduct during Bomb Threats Emergency Response Manual
F24

Private School Student Participation in Middle School Sports

Covered by C6 Participation of Home Schoolers

H10 Relations with Police Authorities BSD has an MOU with BPD

OLD POLICIES ON THE WEBSITE

G11 Adult HS Program Procedures and state law cover this

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

D. Scheduling

April 28, 2026 (regularly scheduled at Champlain Elementary School)

4. Adjournment

7:50pm