



BSD Policy & Governance Committee Meeting Minutes

Tuesday, April 28, 2026 at 6:00 PM

Champlain Elementary School - Library 800 Pine Street

Commissioners Present: Jeff Wick, Chair (by phone), Lucia Campriello, Polly Vanderputten

Staff Present: BSD HR Specialist Kathy Finck, Executive Director of Finance Nate Lavery, BSD HS Principal Sabrina Westdjik, EMS Principal John Oliver

1. Opening

- A. Call meeting to order 6:10pm
- B. Suspend Robert's Rules

2. Public Comment

3. Discussion

- A. Policy C72: Cell Phone Use by Students. There was discussion with Principals about present procedures and their positive impacts, exceptions listed in policy, and use of school-owned devices rather than personal devices. A free pay phone in public location has been installed in EMS and suggestion made that this be considered in all schools. One language change – from “Superintendent, head of school, or designee” to “Superintendent or designee”.
- B. Reviewed two policies (Administering Medicines to Students and Controversial Issues/Procedures) that the administration recommends be sunsetted: both policies have approved procedures in place. Both policies were discussed and approved for action by the full Board to sunset at the next Board meeting.
- C. Nate will prepare a memo for the Board to consider the cell phone policy for first reading, and to accompany the list of policies to be sunsetted.

4. Adjournment

7:05pm