



BSD Policy & Governance Committee Meeting Minutes

Tuesday, May 26, 2026 at 6:00 PM

Champlain Elementary School - Library 800 Pine Street

Commissioners Present: Jeff Wick, Chair, Lucia Campriello, Polly Vanderputten, Melissa Zygmant

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

1. Opening

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

2. Public Comment - none

3. Discussion - Review/Update

- A. Discussion of Policy C16: Cell Phone Use by Students. This policy was renumbered from C72 to C16 to align with VSBA numbering system. This policy will go to the Board for second reading.
- B. Reviewed three policies that have been updated by VSBA. All three policies were discussed and approved for action by the full Board at the next Board meeting.
B3 Alcohol and Drug-Free Workplace 6.2.26 updated.docx
B4 Drug & Alcohol Testing of Transportation EE 6.2.26.docx
C4 English Learners 6.2.26.docx
- 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