

MINUTES OF THE MEETING
Woodstock Academy Board of Trustees
Policy Committee
October 14, 2009

PRESENT: G. Carabeau, E. Carter (P), A. Cormier, E. Higgins, A. Spalding

ABSENT: R. Blackmer, B. Child

The meeting was called to order by Chairperson Avis Spalding at 7:00 p.m.

MOTION: (Carabeau, Higgins) To accept the minutes of the meeting of February 7, 2008 as presented.

UNANIMOUS

POLICIES – FIRST READINGS

Mr. Cormier briefly reviewed the process for reviewing and presenting policy updates to the committee. Mr. Cormier receives regular updates from CABA and will use them as a guideline to bring policies forward. They will then be reviewed by administration and then by the Board attorney. After that review, Mr. Cormier will bring them to the Policy Committee for a first reading.

Mr. Cormier noted that there is a series of policies that have been suggested for review by Mr. Caron including cyber bullying, acceptable use, breathalyzer, website, emails, class size, students discipline/ in-school suspension, virtual and online courses, and workplace monitoring. Mr. Cormier will prepare 3 to 4 policies for review at each meeting throughout the year.

Student Enrollment Policy

Mr. Cormier reviewed the policy and noted that this is a new policy and covers what has been in practice at the Academy. It covers the various scenarios and situations that students are entering the Academy from.

Disenrollment Policy

Mr. Cormier stated that this is also new, but a practice that has been in place.

Bullying Policy

Mr. Cormier stated that although this policy has been updated in the recent past, there are changes in the state statute that have taken place and the policy needed to be revamped.

Mr. Cormier stated that the administration is working on regulations and procedures to implement these policies.

MOTION: (Carabeau, Higgins) To present the policies for enrollment, disenrollment, and bullying to the full Board for a first reading.

UNANIMOUS

The next meeting is scheduled for December 9th. The meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Kristen Willis
Board Secretary