

Policy Committee Meeting Minutes

Wednesday, February 8, 2017@ 3:30 PM

Attendees: Maria Barth, Kenny Rotner, Denise Day, James Morse, Josh Olstad, Wendy DiFruscio

Visitors: 0

Called to order at 3:30 by Maria Barth.

Jim began by explaining that Josh Olstad in conjunction with the attorney and sample policies as a guide, has revised the policies and procedures surrounding technology, student computer and internet use, and social media that are now ready for the policy committee to review.

Policy JICJ & R – Technology Devices/School Rules – It was decided that the title would be changed and the word “personal” will be added. All other previous changes are fine and this policy will be held for a first read so that it may be sent as a group with Policy JICL & R.

Policy JICL & R – Student Computer and Internet Use – This policy was reviewed and a minor change in the use of one word will be changed to be grammatical correct. The procedure (JICL-R) was re-reviewed and changes were made through out the document and section G2 will be rewritten for clarity. Policy on bullying will also be added as a cross-reference. This policy and procedure will be placed on hold to make the necessary changes.

Policy KD – School District Social Media Websites – Josh explained the changes that are being implemented for this policy and procedure. Additional discussion ensued and questions were answered. Changes were made to the procedure and both the policy and procedure will be sent to the School Board at their next meeting for a first read. Josh left the meeting at 3:50 PM.

Policy IJOA & R – Field Trips & Excursions – This policy and procedure was requested by a School Board Member to be sent back to the policy committee for review. Sample policies and procedures were also given to the committee for reference. A lengthy discussion occurred and this policy and procedure will be placed on hold for additional review.

Meeting ended at 4:30 PM – Next meeting March 8, 2017.

Respectfully submitted,  
Wendy L. DiFruscio