

COMMUNICATIONS/POLICY COMMITTEE MEETING AGENDA- Non-confidential

Tuesday August 21, 2018 10:30 a.m.

Attendance: Dr. Hart, Robyn Mikaelian, Anna Shinn, Carol Hample, Eric Zwerling, Jason Bohm

1. Follow-up on visitor protocols  
Yesterday was meeting with principals for procedure going forward. Safety and security is the utmost priority and need to have procedure set for Sept and enforced district wide.  
Communication to go out to parents.
2. UStream for Board Meetings
  - a. Will lose the free access to UStream as of September 17
  - b. YouTube Live in August to do a test run
  - i. For August Meeting we won't be able to use UStream-not sure we can do both at the same time with both video and sound and we want to try out new system
  - ii. Will run the test of YouTube Live and check the comment feature
3. Policies and Regulations for Follow-up:
  - a. Policy and Regulation 5350 - Student Suicide Prevention (M – revised)  
Change in verbiage on who will handle this situation-not the job of CST. First read.
  - b. Policy and Regulation 7441 – Electronic Surveillance in School Buildings and on School Grounds (no changes, just update)  
RTEA continuing the conversation on video appearing as a part of a teacher's file. Conversation to take place with Kevin as to the specifics of their concerns. Further attorney letters to be shared. Executive update.
4. New Policies and Regulations (alert 216)
  - a. Policy and Regulation 1613 - Disclosure and Review of Applicant's Employment History (M -new)  
"Pass the Trash" legislation  
Authorization to contact last employers (for 20 years) must be signed by new employees. First read.
  - b. Policy 5512 - Harassment, Intimidation and Bullying (HIB) (M- revised) (the regulation has been abolished, as the policy encompasses all necessary details)  
Changes include anonymous reporting, out of district handling, principal's ability to make a first determination before an investigation.  
Documentation is key and needs to be kept as to addressing according to code of conduct.  
Needs to be adopted by Sept. 1. Will be adopted without principal provision and we will revisit in a month after a chance to get forms and procedure in place. First and second read.
  - c. Policy and Regulation 5561 - Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (M - revised)

Procedure discussed. Further instruction given on documentation needed. Form for documentation already in place. First read.

d. Policy 8561 - Procurement Procedures for School Nutrition Programs (M - revised)  
First sentence removed. No other changes. First read.

5. Press Releases

a. Dr. Hart to write an article for September

b. Looking ahead:

Oct-energy meters (Eric)

Nov-PARCC results

Dec-?

6. Future Meetings and Proposed Agenda Items

Tentatively Sept 24<sup>th</sup> at 3:30pm