

COMMUNICATIONS/POLICY COMMITTEE MEETING MINUTES-Non-confidential

Thursday, March 1, 2018 3:30 p.m.

Agenda

Attendance: Dr. DeFabiis, Robyn Mikaelian, Anna Shinn, Carol Hample, Jason Bohm

1. School Calendars

- 2017-2018 finalization  
Tentative grad date of 6/20 at 4pm

2. Policy and Regulation 7440 – School District Security (re-examination)

- current practices – access to buildings need more security.  
Much concern and discussion over evening use of schools. Use of buildings is going to need better security measures. Policy and regulations contain contradicting information and aren't applicable to our current night time custodial situation. Rec events will need someone in charge that has been security cleared, paid for by the activity itself. Gates need to be utilized to limit access to parts of the building. Needs discussion by full board to discuss nuances. Possible Sept. implementation for new procedure and some clear cut guidelines. Policy 7510 needs to be looked at as well as facilities form.

Tabled-discussion for full board to discuss language and brainstorm solutions.

3. Policies and Regulations for Discussion:

- Policy 0169.02 – Board Member Use of Social Networks  
Disclaimer needs to be used when commenting on issues that may be construed as the opinion of the board as per our ethics training. Public information like meeting dates, times are the exception.  
First read at next BOE meeting.
- Policy 5516.01 – Student Tracking Devices  
Issue discussed was recording of video and/or audio while using a tracking device. Addressed in language of the policy.  
First read at next BOE meeting.
- Policy and Regulation 7441 – Electronic Surveillance in School Buildings and on School Grounds  
Language to be added: in conjunction with school principals under E1  
F1 principal or designee  
2 super or designee  
5 super or designee  
6 principal or designee  
First read at next BOE meeting.

4. Social Media

- Student Network/Internet Agreement and Permission Form and Chromebook use policy. Language used is the same as well as on line parental form.

5. Future Meetings

- Policy 8507 – Breakfast Offer Versus Serve
- Policy 8630 – Bus Driver/Bus Aide Responsibility
- Regulation 8630 – Emergency School Bus Procedures
- Policy 9242 – Use of Electronic Signatures