

Minutes

**Board of Education, Policy Review Committee
Special Meeting
Conference Room E
October 15, 2009
6:00 PM**

Committee Members for quorum: Larry Craybas, Stuart Carlsen, Matt Knickerbocker
Administration attendees: Dr. Gary Chesley, Dr. Janice Jordan, Theresa Yonsky

Agenda:

1. Review Policy 5131.111 Video Surveillance (Students - Series 5000)

- a. Reviewed current Policy and Regulations on Video Surveillance to incorporate changes required by the installation of the enhanced security system at the High School. The new security cameras installed at the entrances of the four other schools were also included in this Policy and Regulations update.
- b. Amended Policy and Regulations documents to be presented to the full Board for members "first reading" this evening, October 15, 2009, at its regularly scheduled meeting.

Meeting adjourned at 6:45 PM

Submitted by: Larry Craybas, Chairman

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