

Minutes of the Board of Education **Policy Subcommittee Meeting** held on Monday, **June 13, 2011**, in the Rockwell School Media Center.

Committee Members Present: *Stuart Carlsen, Robin Renner, Scott Clayton and Melanie O'Brien*

Committee Members Absent: *Kristen Lacey, alternate*

Attendance: Dr. Janice Jordan, Larry Craybas, ex officio (5:30 – 6:30) , Dr. Gary Chesley (5:45 – 6:45), Dan DeBlois, Dave Arre

Meeting called to order by Melanie O'Brien, Chairperson, at 5:34 p.m.

1. Policy/Regulation 5131.6 – Tobacco, Alcohol and Drug Possession, Use and/or Sale (Including Performance-Enhancing Substances)

The committee reviewed the new draft of the policy that incorporated prior recommendations. After some discussion, with some minor editorial changes the committee agreed to recommend the revised policy to the full Board for approval.

2. Policy 4151.71 – Leave for Family Violence Victims

The committee reviewed the new draft of the policy that incorporated prior recommendations. With some minor editorial changes the committee agreed to recommend the revised policy to the full Board for approval.

3. Policy 6141.322 - Bring Your Own Technology

During a short presentation the Committee had an opportunity to ask questions of personnel from the District's IT Department concerning the new policy and regulation. After discussion, it was recommended by M. O'Brien to have the policy reviewed by counsel. There will be follow up regarding questions for the IT Department over the Summer to be presented to the committee. The committee approved the policy for a second reading.

4. Policy 6141.321 – Responsible Use for Student Use of Technology Resources

As this policy directly relates to Policy 6141.322, the same comments and action apply.

5. Policy 4118.5/4218.5 – Responsible Use for Staff Use of Technology Resources

As this policy directly relates to Policy 6141.322, the same comments and action apply.

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6. Audience Participation

NONE

Meeting adjourned at 7:40 p.m.

Melanie O'Brien, Chair
Recorder