

DRAFT

BOE Policy Committee Special Meeting
September 19, 2017
SHS Library Media Center
6:00 pm

The meeting of Stonington Board of Education's Policy Committee was called to order at 6:01 p.m.

Members present: Faith Leitner, Candace Anderson, and Mark Friese, SHS Principal. Also, present guest, Jason Jones, Director of Technology.

Members Absent: Frank Todisco and Dr. Van Riley, Superintendent

Approval of Minutes from May 2, 2017

Minutes from May 2, 2017 accepted unanimously with one correction as follows: On the Adjournment line the motion was seconded by Mark Friese not Frank Todisco who was absent. Motion made by Faith Leitner and seconded Candace Anderson. Motion passes.

Discussion of Policy Revisions

Director of Technology Jason Jones submitted and explained the policies being reviewed at this meeting.

- 4118.5 – Acceptable Technology Use
Motion by Candace Anderson to forward this to the BOE for the first read at the October BOE Meeting. Seconded by Mark Friese. Approved
- 6141.321 – Computers: Responsible Student Computer, Network, and Internet Use
There was a discussion about damage and repair of the equipment. Jason Jones explained the process. Motion by Candace Anderson to forward this to the BOE for the first read at the October BOE Meeting. Seconded by Mark Friese. Approved
- 6141.323 – Internet Use Monitoring and Filtering Policy
Candace suggested that a statement in this policy should clearly suggest that the system can have new threats and that they will be dealt with appropriately. Jason Jones said he will add some language to the policy and resubmit to the Policy Committee next month.
- 6141.328 – Bring Your Own Device (BYOD)
Motion by Candace Anderson to forward this to the BOE for the first read at the October BOE Meeting. Seconded by Mark Friese. Approved

Other: 9000 Series Policies

There was no information on the agenda item. Motion by Candace Anderson to table this agenda item and have it moved to the October Policy Committee meeting. Seconded by Mark Friese. Approved

Policy Review Process/Schedule

Mark Friese explained the need for a process to routinely review policies. Faith Leitner asked if he could bring a rough draft of the plan to the next meeting.

Motion by Candace Anderson to table this agenda item and have it moved to the October Policy Committee meeting. Seconded by Mark Friese. Approved

Adjournment:

Motion by Candace Anderson to adjourn the meeting. Seconded by Mark Friese. Approved. Meeting adjourned at 6:37 p.m.

Mark Friese, SHS Principal