

Policy Meeting
April 20, 2020

1. Call to Order: Open meeting at: 5:07 p.m.

Motion by: Scott Wilson

Second by: Casey Doyle

2. Pledge of Allegiance

3. Attendees: Jen Ostrander, Eric Attleson, Judy Mitrowitz, Mary Beth Hammond, Jim Pritchard, Michelle Feyerabend, Brad Tomm, Beth Donahue, Tara Whittaker, Shaun Boorum, Scott Wilson

4. Agenda:

Old business:

Code of Conduct (IV-30)

Continuing discussion.

New Business:

Procurement (II-2)

No changes.

Investment (II-3)

No changes.

Information Security Breach and Notification (I-22)

Privacy and Security for Student Data and Teacher and Principal Data (New)

New policy to approve at July board meeting. This would replace our information breach policy. Parents' Bill of Rights to be included. Sarah is the data policy officer.

Computer Usage and Internet Safety (IV-19)

No changes for now but technology committee will review to consider any changes due to new Ed 2-d Law.

Student Photographs by Commercial Photographers (IV-5)

No changes.

Student Field Trips (IV-8)

No changes.

AIDS Education (IV-11)

Will investigate whether we still need policy (yes) and look at other policies to update ours.

Non-Discrimination and Anti-Harassment (IV-25)

No changes.

Comprehensive Student Attendance (IV-41)

No changes.

Graduation Options/Early Graduation/Accelerated Programs (IV-51)

No changes.

5. Adjourn: 6:00 p.m.

Motion by: Judy Mitrowitz
Second by: Shaun Boorom