



Citizens' Policy Committee Minutes

Wednesday, February 4, 2015

6:00 p.m. – 7:00 p.m.

Administration Building

Attendees: Dr. Joyce Mundy, Ms. Kati Driban, Mr. Michael Borkowski, Mr. Jim Ford, Mr. Scott Huber, Mr. Ray Kase, Ms. Becky MacInnes, Mrs. Christy Matik, Ms. Christine Richie, Mr. Anthony Rudy, Mr. Brian Swank, and Ms. Ellen Torre

Topic	Notes	Follow Up
1. Welcome		
2. Minutes:	The minutes for the meeting held December 3, 2014 were reviewed and approved, with the correction of the spelling of the word bullying.	Minutes were approved
3. Review of policies: <u>Where Are They Now?</u>	Dr. Mundy shared that the Bullying policy has been presented to and is in the process of being approved by the Board.	
4. Info re: Administrative Policy Committee	Dr. Mundy explained that Administrative Policy Committee has been working on policies in the 100 section (Programs) and the Administrative Regulations (ARs) that accompany them. Once the policies move beyond Administrative Policy Committee, they will be brought to Citizens Policy Committee for review.	Bring policies in the 100 section to Citizens Policy Committee once they move out of Administrative Policy Committee.
5. Presentation by Mr. Ray Kase, Director of Technology	<p>Mr. Kase presented a Power Point that he brought before the Technology Committee as it relates to Bring Your Own Device (BYOD). If we do adopt a BYOD policy as a District, students will bring their devices into the classroom. If that happens, the District will no longer have to provide the devices. The District would provide devices to those that don't have them.</p> <p>Items that we need to accomplish: The network must be able to handle double or triple the amount of devices that can connect.</p> <ul style="list-style-type: none"> - Infrastructure/security assessment. - Change District policy to allow devices in school (like a student handbook policy) - Professional development on new instructional strategies 	

	<ul style="list-style-type: none">- Improve wireless access throughout the schools.- Provide secure access for adults and secure access for students.- The District policy must address the protocol for use of devices on campus – when to use and when not to use the device.- Students who bring their own devices must be responsible for their device.- Revisit Policy 815. Acceptable Use and Digital Technology and create Policy 237. Electronic Devices (will create an environment that allows the device to be used.- Integration with Canvas Learning Management System, which will digitize curriculum and allow the student to access classwork – either from school or home.- Questions presented: Can students print? No. The goal is to utilize Canvas which will eliminate the need to print. Will there be an opportunity to rent or lease a device for a student who can't afford one? It's a possibility, but devices are relatively inexpensive and the District will loan devices to students. We as a District can look at area businesses to donate for children who cannot afford a device Is parent approval required? Parents will need to approve whether or not a child brings his/her device to school. We will communicate, if you bring it, we will support it. Parents will sign the handbook which will allow parents to give permission for their child to bring their device to school. The teacher has the right to say bring the device or don't. If a parent doesn't sign the handbook, the law states that because the parent received the handbook, the parent approves the handbook. Encourage students to lock their item. Comcast offers a discounted program for students who receive free or reduced lunch. What about students who have IEPs? BYOD doesn't apply to 100% of situations. We should continue to provide devices to employees and special education students. <ul style="list-style-type: none">- Fears can prevent us from moving forward.- In the event of theft, the police will be contacted.- The program will be piloted prior to the release to all students in every school.	
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<p>6. Review Policy 348. Unlawful Harassment - Employees</p>	<ul style="list-style-type: none"> - Dr. Mundy mentioned that some laws have changed regarding this policy. It will be revised by Mr. Levin, district solicitor and brought back to Administrative Policy and Citizens Policy committees in the future. - No interaction, retaliation, discussion regarding harassment. Also, in the policy it mentions that there are consequences for false reporting. 	
<p>5. Review of Policies:</p>	<p><u>810-AR-4: Student Conduct on Buses:</u></p> <ul style="list-style-type: none"> - P. 3, 1. addresses handling a situation when a large group of students misbehaves on the bus. We will take a look at this so that the students who aren't involved can be transported home in a timely manner. We are working on this as we review Administrative Regulations. 	<p>Revisit the procedure for this.</p>
<p>6. Review at Next Meeting:</p>	<ul style="list-style-type: none"> - Policies from Section 100 - Programs 	
<p>7. Next Meeting Date:</p>	<p>Wednesday, March 4, 2015 – 6:00 pm</p>	