

Minutes of the Board of Education **Policy Subcommittee Meeting** held on Monday, **June 27, 2011**, in the Board of Education Conference Room, Clifford J. Hurgin Municipal Center.

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

Committee Members Absent: Scott Clayton and Kristen Lacey, alternate

Attendance: Dr. Janice Jordan, Larry Craybas, ex officio

Meeting called to order by Melanie O'Brien, Chairperson, at 6:32 p.m.

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

After discussion of the revised policy and final edits, the committee agreed to recommend the policy to the full Board for approval.

2. Policy 6141.322 - Bring Your Own Technology

Since its last meeting and discussion, the proposed policy had been referred to legal counsel for review and attention to particular issues of interest to the Committee. The newly revised policy from Board counsel distributed to all Board members was reviewed and discussed. After final remarks and edits, it was agreed to recommend the new policy to the full Board for approval.

3. Policy 6141.321 – Student Responsible Use Policy Use of District Technology Resources

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

4. Policy 4118.5/4218.5 – Employee Responsible Use Policy for District Technology Resources

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

5. Audience Participation

NONE

Meeting adjourned at 7:52 p.m.

Melanie O'Brien, Chair
Recorder

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