

Policy Committee Meeting

Date: February 17, 2016
Time: 8:00 – 10:00 a.m.
Location: Barrington High School/Co-curricular Conference Room



Minutes

Committee Members Present:

Sandra Ficke-Bradford, *Board Member/Chairperson*
 Angela Wilcox, *Board Member/Chairperson*
 James Aalfs, Jeff Arnett, Brad Choate, Mary Dudek, Matt Fuller, Brian Harris, Tim Haupt,
 Steve McWilliams, Teresa Reiche and Steve Underwood

I.	Call to Order:	Jeff Arnett called the meeting to order at 8:10 a.m.
II.	Approval of Minutes: <i>January 15, 2016</i>	Motioned to approve: Angela Wilcox Seconded the motion: Sandra Ficke-Bradford Motion carried.
III.	Public Comment:	<i>None</i>
IV.	Chairperson Update:	No chairperson updates at this time. Jeff shared an update regarding Brian Zumpf, IASB Representative, will hopefully bring to the March meeting the first draft of district policies from the ongoing PRESS Plus Customization process.
V.	Approved Policies:	<i>None</i>
VI.	Policies Ready for Review:	<p>● 5:135 Personnel - Electronic Communications/Social Networks <u>Electronic Communications/Social Networks Policy</u></p> <p>Our district was one of the first in the state to present this policy concerning electronics and the last time it has been revised was August of 2012. PRESS last updated this policy in February of 2014.</p> <p>Discussion began regarding whether we have enough detail in this ever-evolving policy or are there any gaps.</p> <p>Highlights of discussion:</p> <ul style="list-style-type: none"> ➤ Some overlap with ethics and conduct section, may be good to restate in both sections

		<ul style="list-style-type: none"> ➤ Possibly add more detail concerning reporting of employees or students (disruption to the educational learning environment) ➤ Be more explicit concerning training of policy information and communicating updates for compliance purposes ➤ Consistency for messaging of learning management system (IC and Schoology) ➤ Addition of Angela's piece read at the meeting (which she will email) to either policy or procedures <p>Next steps: Make a draft including PRESS suggested policy changes (along with the ethics policy) to be presented and discussed at Executive Council meeting and with principals. Then, bring feedback to Policy Committee meeting in March.</p>
VII.	Policies Pending Policy Committee Review:	<i>None</i>
VIII.	Other:	<p>After gathering information at recent conferences Brian H. has been attending, he proposed to begin thinking about an oncoming policy concern regarding students and intellectual property rights.</p> <p>Agenda items for the next meeting:</p> <ul style="list-style-type: none"> ● Review draft revisions of Electronic Communication/Social Media Policy ● Begin discussion to create an Intellectual Property Rights policy ● Begin review of first draft of district policies from IASB PRESS Plus process
IX.	Next Scheduled Meeting:	Thursday, March 17 - 8:00 - 10:30 a.m. Engelking Room
X.	Meeting Adjourned:	Motioned to adjourn: Angela Wilcox Seconded the motion: Sandra Ficke-Bradford Meeting was adjourned at 9:17 a.m.