

SPRING-FORD AREA SCHOOL DISTRICT

POLICY COMMITTEE MEETING

MONDAY, OCTOBER 8, 2018

7:30 p.m. in the District Office Conference Room

DISTRICT MISSION STATEMENT

Spring-Ford Area School District strives to be educationally relevant, focused on achievement and growth, and have a priority on people so that students are fully prepared to positively contribute to their society.

CALL TO ORDER

ANNOUNCEMENTS –

I. PUBLIC TO BE HEARD ON AGENDA ITEMS ONLY

II. MINUTES - From September 12, 2018 - **Accepted**

III. OLD BUSINESS

A. Policy # 707 – Use of Facilities

1. Feedback from meeting with Mr. Hunter and Chief Boyer – Mrs. Zazowski shared that she met with Mr. Hunter and Chief Boyer regarding financial aspect of employees and cost for utilities for facility rentals and an overview on building security. For school security, two sample documents from local schools districts were discussed and the impact the parameters from local schools might have at Spring-Ford. For our November meeting, the committee will review be reviewing and refreshing themselves on the draft changes for Policy 707 and discussing a plan to make a recommendation for changes to the policy along with a full board presentation in a future meeting (either November or January)

VII. NEW BUSINESS

- A. Policy 815 – Acceptable Use of the Computers, Network, Internet, Electronic Communications and Information Systems – Review of this policy is taking place and a revision will be presented at a future committee meeting. It is a long policy (19 pages) and needs to be updated due to changes in technology, our current practice and the movement with the Modernizing Learning efforts.
- B. Policy # 815.1 – Student Laptop/Device Policy as a part of Modernizing Learning – This policy was reviewed and additional attention needs to be taken on certain sections of the policy. Dr. Roche will follow up with the members of the group working on the individual Laptop deployment for clarity and bring back the policy at a future meeting.
- C. Policy 006 – Meetings
 - i. Review suggestions and proposed changes from PSBA – The committee reviewed suggested changes to this policy from PSBA regarding the Board now being able to meet in Executive Session for discussion of safety and security. Additional clarity is needed on a few of the other

recommendations from PSBA. This policy will be brought back to a future meeting for consideration.

VIII. OTHER BUSINESS

- A. School Safety, Security and Emergency Preparedness Policies are being reviewed and updated (Policies 225, 705.1, 709, 805, and 826) - Update at future meeting

IX. ACTIONABLE ITEMS

X. NEEDS FOR NEXT MEETING

XI. BOARD COMMENT

XII. PUBLIC TO BE HEARD

XI. ADJOURNMENT