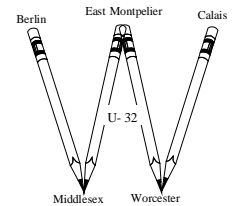


# Washington Central Unified Union School District

*WCUUSD exists to nurture and inspire in all students the passion, creativity and power to contribute to their local and global communities.*

1130 Gallison Hill Road  
Montpelier, VT 05602  
Phone (802) 229-0553  
Fax (802) 229-2761

Bryan Olkowski.  
Superintendent



## WCUUSD Policy Committee Meeting Agenda 1.12.21 4:30-6:30 pm

Via Video Conference\*

<https://tinyurl.com/y2azcgy9>

Meeting ID: 846 4397 9021

Password: 461171

Dial by Your Location 1-929-205-6099

1. Call to Order
2. Approve Minutes of 12.8.20 - pg. 2
3. Review of Technology Policies
  - 3.1. WCUUSD Information Security Policy – pg. 3
  - 3.2. F25 Access Control – pg. 48
  - 3.3. F40 Change Management – pg. 50
  - 3.4. F41 Reasonable Care in Protecting Proprietary and/or Confidential Information – pg. 51
  - 3.5. F22 Data Retention and Storage – pg. 53
  - 3.6. F43 Backups – pg. 55
  - 3.7. D3 District Take Home Device & Personal Device Policy – pg. 57
  - 3.8. F44 Password Management Policy – pg. 60
  - 3.9. F45 Acceptable Use – pg. 63
  - 3.10. F47 Electronic Mail – pg. 66
  - 3.11. F48 Incident Response Policy and Plan – pg. 68
  - 3.12. B8 Electronic Communication Between Employees and Students – pg. 69
4. Future Agenda Items
5. Adjourn

**\*Open Meeting Law temporary changes as of 3/30/20:**

**Boards are not required to designate a physical meeting location. Board members and staff are not required to be present at a designated meeting location. Our building will not be open for meetings.**

**All are welcome to attend virtually.**