

Committee Meeting Agenda/Minutes

Committee: BOE Policy & Legislation Committee			
Location: Superintendent's Office Chase Building/Room 158 236 Grand Street	Date of Meeting: Tuesday April 18, 2023	Start Time: 5:30 p.m.	Finish Time: 6:03 pm

Team Norms:
<ol style="list-style-type: none"> 1. All meetings will start on time 2. All team members will agree to stay on specific agenda topics 3. A specific agenda will be set for all meeting

Commissioners Present:	Staff Present:
<i>Commissioners Brown, Hernandez, Orso, Nardozzi, and Serrano-Adorno.</i>	<i>Dr. Ruffin and Will Zhuta.</i>

AGENDA		MINUTES	
	Agenda Item	Time Allotted	
1.	Draft Student Chromebook Procedures and Guidelines - <i>W. Zhuta</i>		<ul style="list-style-type: none"> • Motion • Motion by/seconded by • Vote tally <i>Presented by W. Zhuta</i> <i>a. Questions were asked by the commissioners and answered by staff.</i> <i>b. No votes taken.</i>
2.	Policy status review		<i>a. BOE policy tracking per CAFE quarterly policy updates and service requirements.</i> <i>b. No votes taken.</i>
3.	Scheduling of next meeting		<i>May 25, 2023 at 5:30 p.m.</i>
4.	Adjournment		<i>Motion by Serrano-Adorno; seconded by Hernandez</i>

Additional notes/minutes:

Minutes prepared by: *Commissioner Nardozzi*