Board Action
of the
KUTZTOWN AREA SCHOOL DISTRICT BOARD OF DIRECTORS
Policy and Curriculum Committee Meeting
Monday, November 22, 2010, 6:00 p.m.

The Board of Directors of Kutztown Area School District met for a Policy and Curriculum Committee meeting on Monday, November 22, 2010, 6:00 p.m., in the Kutztown Area High School Library pursuant to due notice to board members and the public.

Present Amy Faust, Leon Smith, Al Darion, Sally Sunday, Pat Bealer, Jo Stevens, Carl Ziegler

Absent Craig Schroeder, Jasper Ho

Also Present Nicholas Lazo, Matt Link, Barbara Richard, Jim Brown, Cindy Meyer

Discussion Items **Update on Policies 700** – Mr. Lazo and Mrs. Richard followed up on the previous discussion on Policy 705. Safety. Language, excerpted directly from Policy 815, has been added regarding internet safety. The committee gave direction to the administration to develop administration guidelines to be attached to the policy, and bring to the next Policy and Curriculum Committee meeting.

The committee will continue the discussion with Policy 706 at the next Policy and Curriculum Committee meeting.

Information Request Sally Sunday requested the following technology information be provided to the Board within the next few months:

- Laptop computer utilization review, specifically in the high school
  - percentage of teachers that use the computers, and percentage of time they use them
- Summary list of all district computers, locations, how they are being used and by whom, and percentage they are being utilized
- Computer budget for next year and future plans for budgeting of computers
- Future plans for budgeting
  - What is budgeted for new computers, and what will be done with the computers being replaced?
  - What is budgeted for software, and ongoing costs of software?
- What is the plan for 10-year-old computers?
- Technology inventory summary – ie: smart boards, iPods, etc.
- Software upgrades needed

Executive Session The committee adjourned for Executive Session to discuss personnel matters immediately following the adjournment of the meeting.

Adjournment The meeting was adjourned at 6:33 p.m.

Respectfully submitted by,

Rikki L. Clark
School Board Secretary