

Board of Education Policy Committee

Minutes

February 20, 2018

Present for the meeting were Helen Wade, Paul Cushing, Jan Mees, Dr. Peter Stiepleman, Carla London, and David Ballenger.

Ms. Wade called the meeting to order at 7:22 a.m. The minutes of the November 20, 2017, meeting were approved.

The following policies were reviewed:

Policy	Decision
EHB, "Technology Usage"	Recommend to Board as Tier II (first read and approval) in March
EHBC, "Data Governance and Security"	Recommend to Board as Tier II (first read and approval) in March
KG, "Community Use of District Facilities"	Recommend to Board as Tier III (first read) in April
GCPB, "Resignation of Professional Staff Members"	Recommend to Board as Tier II (first read and approval) in March
IL, "Assessment Program"	Recommend to Board as Tier I (consent agenda) in March

The meeting was adjourned at 8:38 a.m.