

# SEPTEMBER 3, 2025 CSD POLICY COMMITTEE MEETING MINUTES



09/03/2025 [05:30 PM-06:30 PM] @ Alice Schafer Annex  
gym

---

## 1. Open of Meeting @ 5.32 by Committee Chair Matt Vannoy

In attendance- Dorothy Luckock, David Schaef, Yvonne Teed, Matty Vannoy, Adam Jardina and Doug Parks.

It is noted Ed Williamson was not in attendance.

## 2. Approve Committee Minutes

2.a. Review and Approve June 4, 2025 Policy Committee Meeting Minutes...Review and Approve Motion by Mr. Schaef, second by Mrs. Luckock to approve the minutes.

## 3. Policies for Committee Review for 1st Reading in September

- Policy 237 Electronic Devices
- Policy 815.1. Use of Generative Artificial Intelligence in Education
- Policy 201 Admission of Students

## 4. 1st Readings for Board Approval in September

None

## 5. 2nd Readings for Board Approval in October

None

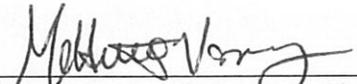
## 6. Retirement of Policies

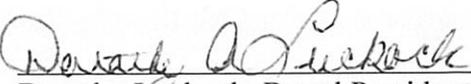
None

## 7. Upcoming Discussion at next Committee Meeting in October

300 Sections

8. Adjournment @ 6:15 PM. Motion by Mrs. Luckock, second by Mr. Schaef to adjourn the meeting.

  
\_\_\_\_\_  
Matthew Vannoy, Committee Chair

  
\_\_\_\_\_  
Dorothy Luckock, Board President

  
\_\_\_\_\_  
Christine Krankota, Board Secretary