

**POLICY MEETING – BOARD SUMMARY
OCTOBER 16, 2019 – 1:30pm CONFERENCE ROOM 1**

ATTENDEES: Amanda Karpus, Charles Smialek, Tiffany Stropko, Steven Vaughn

NUMBER	POLICIES SUBMITTED FOR DISCUSSION/CONSIDERATION	POINT PERSON	NEOLA LANGUAGE			DISTRICT LANGUAGE		COMMITTEE APPROVED or SUPERINTENDENT APPROVED (GUIDELINES)	READY FOR FIRST READING 10-24-19 ✓
			YES	YES W/REVISIONS	NO	YES	NO		
PO 6605 REV.	Crowdfunding VOL. 37 – NO. 2 Sean Nuccio unable to attend – moved to November meeting	Sean Nuccio 1:30pm							
AG 6605 REV.	Crowdfunding VOL. 37 – NO. 2 Sean Nuccio unable to attend – moved to November meeting								
PO 7540 REV.	Technology TECHNOLOGY SPECIAL RELEASE	William Greene 1:45pm unable to attend – items presented by Dr. Smialek		✓			✓	✓	✓
PO 7540.02 REV.	Web Accessibility, Content, Apps & Services TECHNOLOGY SPECIAL RELEASE			✓		✓		✓	✓
AG 7540.02 REV.	Web-Content and Functionality Specifications TECHNOLOGY SPECIAL RELEASE		✓			✓		✓	
PO 7540.04 REV.	Staff Technology Acceptable Use & Safety TECHNOLOGY SPECIAL RELEASE Tabled until November meeting								
PO 0100 REV.	Definitions TECHNOLOGY SPECIAL RELEASE			✓			✓	✓	✓
PO 5610.03 NEW	Emergency Removal of Students VOL. 37 – NO. 2	Charles Smialek 2:15pm	✓				✓	✓	✓
AG 5610.03 REV.	Emergency Removal of Students VOL. 37 – NO. 2		✓				✓	✓	



MARK YOUR CALENDARS!

Next Policy Committee Meeting: November 20, 2019 @ 1:30pm