

**POLICY MEETING – MINUTES**

**June 21, 2023 - 1:30pm**

**ATTENDEES: Megan McCaskey, Mark Ruda, Charles Smialek, Angela Schwark, Deb Vanek**

NUMBER	POLICIES SUBMITTED FOR DISCUSSION/CONSIDERATION	POINT PERSON	NEOLA LANGUAGE			DISTRICT LANGUAGE		COMMITTEE or SUPERINTENDENT APPROVED (GUIDELINES)	READY FOR FIRST READING June 29, 2023 ✓
			YES	YES, WITH REVISIONS	NO	YES	NO		
po7540	Technology (REV)	Deb Vanek 1:30pm	✓				✓	✓	✓
ag7540	<b>Computer Technology/Networks (REV)</b>		✓				✓	✓	
po7540.04	Technology Privacy (REV)		✓				✓	✓	✓
po6325	Procurement – Federal Grants/Funds (REV) <i>Move to July – per Sean</i>	Sean Nuccio 1:40pm							
po5330.02	Procurement & Use of Epinephrine Auto Injectors in Emergency Situations (NEW) <i>Move to July</i>	Megan McCaskey 1:45pm							
po8462	Student Abuse and Neglect (REV) <i>Move to July</i>								
po0131.1	Technical Corrections (REV)	Charles Smialek 1:55pm	✓				✓	✓	✓
po5610	Removal, Suspension, Expulsion and Permanent Exclusion of Students (REV)		✓				✓	✓	✓

**Next Policy Committee Meeting: July 19, 2023 @ 1:30pm in the Karen Dendorfer Meeting Room**