

POLICY MEETING – MINUTES

July 19, 2023 - 1:30pm

ATTENDEES: Mark Ruda, Karl Schneider, 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 AUG. 10, 2023 ✓
			YES	YES, WITH REVISIONS	NO	YES	NO		
po7540.02	Web Accessibility, Content, Apps, and Services (REV)	Deb Vanek 1:30pm	✓			✓		✓	✓
ag7540.02	Web Content and Functionality Specifications (REV)		✓				✓	✓	
po7540.03	Student Technology Acceptable Use and Safety (REV)			✓		✓		✓	✓
ag7540.03	Student Technology Acceptable Use and Safety (REV)		✓			✓		✓	
po7540.04	Staff Technology Acceptable Use and Safety (REV)		✓				✓	✓	✓
ag7540.04	Staff Technology Acceptable Use and Safety (REV)		✓				✓	✓	
po6325	Procurement – Federal Grants/Funds (REV) UNABLE TO ATTEND – MOVE TO AUGUST	Sean Nuccio 1:45pm							
po8420	Emergency Situations at School (REV)	Karl Schneider 1:50pm	✓				✓	✓	✓
ag8420	Emergency Procedures (REV)		✓				✓	✓	
ag8420A	Severe Weather & Tornadoes (NEW)		✓				✓	✓	
po8710	Insurance (REVIEW-last revision 2/3/2003) NO CHANGE – ADD REVIEW DATE								
po8760	Student Accident Insurance (REVIEW-last revision 2/3/2003) NO CHANGE – ADD REVIEW DATE								

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			YES	YES, WITH REVISIONS	NO	YES	NO		
po5330.02	Procurement & Use of Epinephrine Auto Injectors in Emergency Situations (NEW) UNABLE TO ATTEND – MOVE TO AUGUST	Megan McCaskey 2:00pm							
po8462	Student Abuse and Neglect (REV) UNABLE TO ATTEND – MOVE TO AUGUST								
po1617	Weapons (REV) TABLED – FOR FURTHER REVIEW	Charles Smialek 2:10pm							
po3217	Weapons (REV) TABLED – FOR FURTHER REVIEW								
po4217	Weapons (REV) TABLED – FOR FURTHER REVIEW								
po7217	Weapons (NEW to PCSD) TABLED – FOR FURTHER REVIEW								

Next Policy Committee Meeting: August 16, 2023 @ 1:30pm in the Karen Dendorfer Meeting Room