

**POLICY MEETING – MINUTES**  
**October 19, 2023 - 1:30pm**  
**Karen Dendorfer-Board Meeting Room**

**ATTENDEES: Amy Cruse, 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 OCT. 26, 2023
			YES	YES, WITH REVISIONS	NO	YES		
po5136	Personal Communication Devices (being brought to committee for review/revisions)				✓		✓	✓
po5460	Graduation Requirements (REV)		✓			✓		✓
ag5460A	Criteria-Awarding the Diploma with Honors							
ag5460B	Criteria for Credit Flexibility Plan							
ag5460D	Diploma Seals							
	<b>GUIDELINES NEED FURTHER REVIEW-SUBMIT TO SUPT. FOR APPROVAL AT A LATER DATE</b>							
po8305	Information Security (REV)	Deb Vanek 1:30pm	✓			✓		✓
ag8305	Collection, Classification, Retention, Access, & Security of District Info							
ag8305A	Information Security/Responsibilities							
ag8305B	Cybersecurity Incident Management							
ag8305C	Notification of Cybersecurity Incident							
	<b>GUIDELINES NEED FURTHER REVIEW-SUBMIT TO SUPT. FOR APPROVAL AT A LATER DATE</b>							
po1617	Weapons (REV)							
po3217	Weapons (REV)							
po4217	Weapons (REV)							
po7217	Weapons (REV)							
	<b>POLICIES NEED FURTHER REVIEW – WILL PRESENT AT THE NEXT COMMITTEE MEETING</b>							
po7434	Tobacco Use Prevention (REV)	Charles Smialek 1:45pm	✓			✓		✓
po9160	Public Attendance at School Events (REV)		✓			✓		✓

**Next Policy Committee Meeting: November 16, 2023, 1:30pm at Parma Park – Room 108**