

**PERRY PUBLIC SCHOOLS BOARD OF EDUCATION
SPECIAL MEETING MINUTES – NOVEMBER 7, 2016
6:30 PM – BOARD CONFERENCE ROOM**

- ITEM 1 Call to Order
Meeting called to order at 6:30 PM by President John Harris.
- ITEM 2 Pledge of Allegiance
- ITEM 3 Roll Call
Members present at roll call: John Harris, Rick Lamb, Catherine Hahn,
Matt Winans
- Members absent: Mark Briggs, Charles Scovill, Mark Ruzinsky
- ITEM 4 By consensus, the Board agreed to have the following policies placed on the
November 21 agenda for approval.
- Bylaw 0100 Definitions of Technology
Policy 7540 Technology – revision
Policy 7540.01 Technology Privacy – revision
Policy 7540.02 Web content, Services, Apps - revision

ADJOURN

Moved by Lamb, supported by Winans, to adjourn at 6:52 PM. Motion passed 4-0.

Respectfully submitted,



John Harris, President

Pam Ryan
Recording Secretary