

## **Board Policy Subcommittee Meeting Minutes**

Monday, August 29, 2011

Policy Subcommittee Members present: Teri Hunter (Spokesperson), Patricia Selby, William Tuinier

Meeting called to order at 5:10p.m.

Motion to approve the agenda was made by Bill Tuinier, seconded by Pat Selby. Public Participation-None

Discussion of Action Plan for Social Media Policy Components:

- Our meeting began with a brief discussion of how we would approach the task ahead. We would like to meet approximately every 7-10 days for an hour until our work is completed.
- When determining policy statements we need to take into consideration if what we are proposing is enforceable and legal. Also, if it reflects the vision and mission of GITS.
- After a discussion of potential approaches to our policy work, which included additional research options, we decided to begin with policy 1613 and review the options as presented by NEOLA.
- Here is a summary of our conclusions:
  - o 1st --bullet-include as is
  - o 2<sup>nd</sup> -strike because it is implicitly included in the first statement.
  - o 3rd—keep and include as is
  - o 4th—include as is(moral clause)
  - o 5th -include as is
  - o 6th—HOLD and revisit. ? Parent permission—Teri will look into current practice
  - o 7<sup>th</sup>—include as is
  - 8<sup>th</sup>—HOLD and revisit. Comment: Should end with approval of Superintendent
  - o 9th—HOLD and revisit. Federal law.
  - o 10th—include as is

## Other:

Sue Jeffries, of the GITS technology staff stopped in to introduce herself. She gave us a brief update on her work in the district over the summer months and the change in procedure for student log-ins. She explained the programs Deep Freeze & Iprint and we spoke of a time in the future where it might be appropriate for her to join in on our discussions regarding social media usage.

Next meeting: Friday, September 9, 2011 at 9:00a.m. Meeting adjourned at 6:10p.m.

"The function of the policy committee is to develop and revise BOE policies to reflect the mission statement and educational goals of the Grosse Ile Township School district. The proposed policies are then reviewed, modified, and ultimately endorsed by the full BOE. Further, issues related to administrative compliance (i.e., administrative guidelines) may also be referred to the policy committee for evaluation."

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting or hearing, please contact the Superintendent's Office at 734-362-2581 at least one week (If the public notice is for a special meeting, the 7-day request period may need to be shortened.) prior to the meeting or as soon as possible