

JOHNSON CREEK SCHOOL DISTRICT
Policy Committee Meeting
Monday, November 11, 2013
District Office
5:30 pm

Chair Carol O'Neil called the meeting to order.

Members Present: Carol O'Neil, Rick Kaltenberg, and Superintendent Michael Garvey

Member Absent: Kellie Loeb

Dr. Garvey verified that the meeting was properly posted.

Motion by Kaltenberg/O'Neil to adopt the agenda as posted. Motion carried.

The Committee received a recommendation for change to Policy 363 and also a proposal to split 363 into a Student Computer Use Policy and a Personnel Computer Use Policy.

The Committee members will review the recommendations and send comments to Dr. Garvey. Dr. Garvey will share with the Staff Technology Committee.

The Policy Committee will discuss a policy draft at their next meeting.

Motion by Kaltenberg/O'Neil to adjourn. Motion carried.

Submitted By:

Michael P. Garvey, Ph.D.
Superintendent