

CDC Policy Committee - December 15, 2014

Those Present: Leon Johnson (Chair), Jim Boutin, Michael Lawler, Bruce Lee-Clark

Absent: John MacDonald

1. The Chair called the meeting to order at 3:15 p.m.
2. There being no members of the public present, we moved to item one on the agenda, Policy 3110C Activity Accounts. After review by the Business Manager and Bruce Lee-Clark, the committee determined that there needs to be no revisions to this policy. It will be placed on the January Board Meeting agenda as reviewed on 12/15/14 with no action necessary. However, Bruce and Stephanie will be working on an Enterprise Funds Policy for adoption later in the spring. Bruce will be receiving a model already in use at a Technical High School in Springfield, MA and will share that with Stephanie in January.
3. Next, the committee addressed several policies which are in the process of being revised; Telecommunications and Network Policy #6140C, Internet Use Policy #6148C, Personal Use of Wireless Communications Policy #5058C. Bruce reported that he had already had one meeting with Frank Barnes from the SVSU who is working on a similar project. Jim Boutin stated that he believed that there was an existing policy already at the North Country Tech Center which was spoken of approvingly by Peter Drescher. He will be contacting Peter to see if we can get a copy of that policy.
4. Policy #7300C Participation at Board Meetings was approved to be sent to the Board for Warning at its January meeting with the anticipation that it would be adopted at the following Board meeting.
5. The meeting was adjourned by the Chair at 3:45 p.m.

Submitted,

Bruce Lee-Clark, Policy Coordinator, SVCDC