



Glen Ellyn School District 41: Ignite Passion. Inspire Excellence. Imagine Possibilities.

## MINUTES

### POLICY COMMITTEE MEETING

JULY 2, 2014

CENTRAL SERVICES OFFICE  
793 NORTH MAIN STREET  
GLEN ELLYN, ILLINOIS

#### **Present**

Superintendent Dr. Paul Gordon; Board members Dean Elger Cathryn Wilkinson; Recording Secretary Maureen Stecker.

#### **Call to Order**

The meeting was called to order at 11:30 a.m.

#### **Approval of Minutes**

The March 14, 2014 Policy Committee Meeting minutes were approved

#### **Discussion Items**

- A. Policy 9:00 Acceptable Use of Technology (AUP): The Committee reviewed a draft policy written by the District's legal counsel that would effectively take the place of all current technology policies. The proposed recommendation included:
- Adding the AUP policy to a new, final section (Section 9) of the District's Policy Handbook. Although most school districts place technology policies in various sections of the policy handbook, placing the AUP in a separate section ensures that all users of technology are aware that the policy applies to them.
  - Create an administrative procedure (AP) (9:00-AP1) for the AUP. While the AUP is extensive enough that it will provide sufficient *legal* protection to the District, adding an administrative procedure to address *practical* details of the processes and procedures to be followed with respect to specific aspects of the AUP may provide additional guidance to parents, staff and students about their expected conduct relating to specific technology used by the District or other issues unique to each school district.

*We make a difference. We embrace change together. We are a true team of professionals. We build the future.*

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Dr. Paul Gordon

Glen Ellyn School District 41

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- Include an Online Privacy Policy as the second administrative procedure (9:00-AP2) following the AUP.
- Include an Acceptable Use of Technology Policy (AUP) Authorization Form as an exhibit (9:00-E1) to the AUP.

Further revisions emerged from the discussion and the Committee directed the superintendent's office to prepare a red-line draft for a first reading by the full Board at a special meeting scheduled for July 8.

- B. Policy 2:110AP2: The Committee discussed the administrative procedure for the Board's succession policy and recommended revisions for the full Board's review. The Committee directed the superintendent's office to prepare a red-line draft for a first reading to the Board at the July special meeting.

**Adjourn Meeting**

The meeting was adjourned at 1:52 p.m.

Respectfully Submitted,

Maureen Stecker