## **Policy Minutes 11/16/16**

Attendance: Members: Steve Harding, Paul Checco, Superintendent John Barile and Lisa Gramling

**Absent**: Harry Shaker

The meeting was called to order at 5:56 pm in the Brookfield High School Media Center

P. Checco moved, S. Harding seconded, and the motion passed unanimously to approve the Policy minutes of the 8/17/16 & 9/21/16 subcommittee meeting.

The subcommittee and Superintendent Barile discussed the new Data Privacy Act. Mr. Harding said legislation is currently working on this and the subcommittee will discuss this again at its next meeting.

The subcommittee also discussed Policy #4112.51, Reference Checks. The subcommittee discussed language regarding asking about convictions. Mr. Harding will work on proposing a chance to the legislation. Discussion also included revising registration and residency requirements. Mr. Checco will gather information from other districts with more aggressive procedures.

Discussion continued on Bylaw Series #9000. The subcommittee discussed several Bylaws recommended by CABE.

Without objection, Mr. Harding adjourned the meeting at 6:54 pm.

Respectfully Submitted,

Lisa Gramling Board Clerk