

Policy/Communications Meeting
MINUTES
Wednesday, January 22, 2020
6:00 PM
Brookfield High School Media Center

The Policy/Communications subcommittee meeting was called to order by Mrs. Brooks at 6:00 pm

Present: Debbie Brooks, Amy Foster, Mike Murphy, Dr. John Barile, Ken Post, Terri Kavanagh, Eric Conklin and Lisa Gramling.

D. Brooks moved, A. Foster seconded, and the subcommittee voted 3-0 to approve the minutes of the Policy Communications subcommittee meeting on 12/18/19.

POLICY:

The subcommittee discussed Policy #4117.4, Dismissal/Suspension Non-Tenured Teachers. After discussion, D. Brooks moved, A. Foster seconded, and the subcommittee voted 3-0 to bring Policy #4117.4, Dismissal/Suspension Non-Tenured Teachers, to the full Board for a first reading on January 22, 2020.

Discussion/approval of policies regarding Employee and BOE member technology use:

The subcommittee discussed Policy #4118.52 Use of Web Tools. After discussion, D. Brooks moved, A. Foster seconded, and the subcommittee voted 3-0 to delete Brookfield's Policy #4118.52 and replace it with Policy #4118.51, Social Networking and Policy #4118.4, Electronic Mail and present it to the full Board for a first reading on February 19, 2020.

The subcommittee discussed Policy #4118.5, Acceptable Computer Network Use. After discussion, D. Brooks moved, A. Foster seconded, and the subcommittee voted 3-0 to bring this policy to the full Board for a first reading on February 19, 2020.

The subcommittee discussed Policy #4118.6, Cell Phone District-Issued Communication Device. After discussion, D. Brooks moved, A. Foster seconded, and the subcommittee voted 3-0 to bring this policy to the full Board for a first reading on February 19, 2020.

COMMUNICATIONS:

Dr. Barile informed the subcommittee that due to the budget freeze, the videos that are produced by EdAdvance are on hold.

Without objection, Mrs. Brooks adjourned the subcommittee meeting at 6:56 pm.

Respectfully Submitted,

Lisa Gramling, Board Clerk