

## **Board of Education Policy Committee**

### **Minutes**

**September 18, 2017**

Present for the meeting were Helen Wade, Paul Cushing, Carla London, and David Ballenger. Absent were Jan Mees and Dr. Peter Stiepleman.

Ms. Wade called the meeting to order at 7:15 a.m. The minutes of the August 21, 2017, meeting were approved.

The following policies were reviewed:

<b>Policy</b>	<b>Decision</b>
EGAAA, "Reproduction of Copyrighted Materials"	Recommend to Board as Tier I (consent agenda). This is a good opportunity to point out that employees must follow federal copyright law (i.e., employees can't use their Netflix account to show movies).
GBEBC, "Criminal Background Checks"	Recommend to Board as Tier I (consent agenda). The cost of the criminal background check for applicants for employment and for volunteers will be paid by the district.
JFCL, "A+ Schools Program"	Recommend to Board as Tier II (first and final read). Our policy in the past has been more restrictive than what the law actually says. We want more children to participate, and we want to make sure the integrity of the program is intact. A big change is that attendance and citizenship can be appealed.
JHCD, "Administration of Medications to Students"	Recommend to Board as Tier II (first and final read). Updating policy to allow for emergency medications to be administered by Safety and Security as well.

The meeting was adjourned at 8:15 a.m.