

**School Administrative Unit #64
Milton Policy Meeting
Wednesday, September 9, 2015
Nute High School Community Room & Library**

Milton Policy Committee Members:

Brandy Banks and Douglas Shute - Chairman

Administration:

Michael Tursi – Superintendent of SAU #64, Doug Kilmister – Principal of Milton Elementary School, Scott Currier – Principal of Nute High/Middle School, Mary Wilson – Curriculum Coordinator

Visitors:

None

Douglas Shute called this meeting to order at 5:05pm. Beth Seldin led everyone in the Pledge of Allegiance.

Public Comments:

None

Minutes of the last meeting, July 22, 2015:

Douglas Shute made the motion to approve the minutes of July 22, 2015 as written. Brandy Banks seconded the motion. The subcommittee voted as follows: Shute – yes, Banks – yes. (2 – 0 – 0)

Policies:

Egad – Copyright Compliance

- ✓ Additional wording is in bold lettering.
- ✓ Policy amended to be current with the times.

Douglas Shute made a motion to recommend this policy to the full school board as amended for a first reading. Brandy Banks seconded this motion. The members voted as follows: Shute – yes, Banks – yes. (2 – 0 – 0)

EH – Data Management

- ✓ Additional wording is in bold lettering.
- ✓ Policy amended to be current with the times.

Brandy Banks made a motion to recommend this policy to the full school board as amended for a first reading. Douglas Shute seconded this motion. The members voted as follows: Shute – yes, Banks – yes. (2 – 0 – 0)

EHAA – Computer Security – E-Mail and Internet Communications Policy

- ✓ Additional wording is in bold lettering.
- ✓ Words/phases/sentences to be removed are shown with a ~~striketrough~~.

Brandy Banks made a motion to recommend this policy to the full school board as amended for a first reading. Douglas Shute seconded this motion. The members voted as follows: Shute – yes, Banks – yes.
(2 – 0 – 0)

GBEBB – Employee Student Relations

- ✓ Additional wording is in bold lettering.
- ✓ Words/phases/sentences to be removed are shown with a ~~striketrough~~.

Douglas Shute made a motion to recommend this policy to the full school board as amended for a first reading. Brandy Banks seconded this motion. The members voted as follows: Shute – yes, Banks – yes.
(2 – 0 – 0)

GBED – Tobacco Products Ban Smoke Free Workplace

- ✓ Add Electronic Cigarettes (E-Cigarettes) and Vaping Devices wherever tobacco is mentioned.

Brandy Banks made a motion to recommend this policy to the full school board as amended for a first reading. Douglas Shute seconded this motion. The members voted as follows: Shute – yes, Banks – yes.
(2 – 0 – 0)

GBEF – School District Internet Access for Staff

- ✓ Additional wording is in bold lettering.

Brandy Banks made a motion to recommend this policy to the full school board as amended for a first reading. Douglas Shute seconded this motion. The members voted as follows: Shute – yes, Banks – yes.
(2 – 0 – 0)

GBEF-R1- Employee Mobile Computing Device Agreement

Douglas Shute made a motion to recommend this policy to the full school board for a first reading. Brandy Banks seconded this motion. The members voted as follows: Shute – yes, Banks – yes.
(2 – 0 – 0)

IMBA – Online Virtual Education

- ✓ Words/phases/sentences to be removed are shown with a ~~striketrough~~.

Douglas Shute made a motion to recommend this policy to the full school board as amended for a first reading. Brandy Banks seconded this motion. The members voted as follows: Shute – yes, Banks – yes.
(2 – 0 – 0)

JICBB – Pupil Safety and Violence Prevention

- ✓ Additional wording is in bold lettering.
- ✓ Words/phases/sentences to be removed are shown with a ~~striketrough~~.

Douglas Shute made a motion to recommend this policy to the full school board as amended for a first reading. Brandy Banks seconded this motion. The members voted as follows: Shute – yes, Banks – yes. (2 – 0 – 0)

JICG – Tobacco Products Ban

- ✓ Add Electronic Cigarettes (E-Cigarettes) and Vaping Devices wherever tobacco is mentioned.

Brandy Banks made a motion to recommend this policy to the full school board as amended for a first reading. Douglas Shute seconded this motion. The members voted as follows: Shute – yes, Banks – yes. (2 – 0 – 0)

JICL – School District Internet Access for Students

- ✓ Additional wording is in bold lettering.
- ✓ Words/phases/sentences to be removed are shown with a ~~striketrough~~.

Brandy Banks made a motion to recommend this policy to the full school board as amended for a first reading. Douglas Shute seconded this motion. The members voted as follows: Shute – yes, Banks – yes. (2 – 0 – 0)

JRA-R – Student Records and Access

- ✓ Additional wording is in bold lettering.
- ✓ Words/phases/sentences to be removed are shown with a ~~striketrough~~.

Douglas Shute made a motion to recommend this policy to the full school board as amended for a first reading. Brandy Banks seconded this motion. The members voted as follows: Shute – yes, Banks – yes. (2 – 0 – 0)

Student Code of Conduct

- ✓ On page 20 of the Student Code of Conduct, under Management add the following: “any device within the Level 4 category will be immediately confiscated upon discovery by administration”.

Douglas Shute made a motion to recommend this policy to the full school board as amended for a first reading. Brandy Banks seconded this motion. The members voted as follows: Shute – yes, Banks – yes. (2 – 0 – 0)

JICI – Dangerous Weapons on School Property

- ✓ Recommendation to include the following wording as the last sentence in section number three: “Any device, object or artifact that may fit the definition of a weapon brought to school without prior approval will be immediately confiscated by administration.”

Brandy Banks made a motion to recommend this policy to the full school board as amended for a first reading. Douglas Shute seconded this motion. The members voted as follows: Brandy Banks made a motion to recommend this policy to the full school board as amended for a first reading. Douglas Shute seconded this motion. The members voted as follows: Shute – yes, Banks – yes. (2 – 0 – 0)

Brandy Banks made the motion to adjourn this meeting at 5:30pm. Douglas Shute seconded the motion. The subcommittee members voted to approve as follows: Shute – yes, Banks – yes. (2 – 0 – 0)

Respectfully submitted,
Beth Seldin
Recording secretary