



# Gahanna - Jefferson Public Schools

160 South Hamilton Road · Gahanna, OH 43230

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## **POLICY AND GOVERNANCE**

### **COMMITTEE AGENDA**

**October 18, 2016**

**POLICY AND GOVERNANCE COMMITTEE**  
**October 18, 2016**  
**6:30 P.M.**

**I. OPENING ACTIVITIES**

**A. Calling of the Roll**

**II. BOARD ACTION/INFORMATION ITEMS**

**B. ITEMS FOR ACTION**

Moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, upon the recommendation of the Treasurer, that the Gahanna-Jefferson Board of Education approves the following measures:

**1. Approval to Remove from the Table**

Approves to remove from the table Resolution V.B.(3) Amendment of Motion 14 – 140 (C) – Adoption of Fiscal Year 2016 Annual Appropriations and General Fund Spending.

Amends motion 14-140 (C) as follows:

<u>Account</u>	<u>Fund</u>	<u>Amount</u>
007	Margaret Brown	\$4,734.45
011	Rotary Web	\$10,500.00
002	Debt Service	\$726,872.16
001	General	\$(511,686.50)
018	School Support	\$683.00

**2. Amendment of Motion 14 – 140 (C) – Adoption of Fiscal Year 2016 Annual Appropriations and General Fund Spending**

Amends motion 14-140 (C) as follows:

<u>Account</u>	<u>Fund</u>	<u>Amount</u>
007	Margaret Brown	\$4,734.45
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**3. Approval of Five-Year Forecast**

Approves the five-year financial forecast (through FY2021) as submitted by the Treasurer, in accordance with House Bill 412. (Copy to be placed in Board Reference File)

**II. Items for Discussion**

1. Social Media Policies:

1613	Student Supervision and Welfare – Administration
3213	Student Supervision and Welfare – Professional
4213	Student Supervision and Welfare – Classified
7540	Computer Technology and Networks
7540.01	Technology Privacy
7540.02	District Web Page
7540.03	Student Education Technology Acceptable Use and Safety
7540.04	Staff Education Technology Acceptable Use and Safety

**III. ADJOURNMENT**

The special meeting of the Gahanna-Jefferson Board of Education be adjourned at \_\_\_\_\_ p.m.