

RECORD OF PROCEEDINGS

POLICY AND GOVERNANCE COMMITTEE MEETING

9200

November 17, 2016

The Gahanna-Jefferson Board of Education met in Special Session on November 17, 2016, at the Gahanna Jefferson Board Office, 160 S. Hamilton Road. President Beryl Piccolantonio called the meeting to order at 6:30 p.m.

ROLL CALL:	Mr. Matthew Campbell	Present
	Mr. Joe Gottron	Absent
	Mrs. Daphne Moehring	Present
	Mr. Jason Phillips	Present
	Mrs. Beryl Piccolantonio	Present

ADMINISTRATIVE STAFF PRESENT:	Steve Barrett
	Scott Schmidt
	Julio Valladares

MEDIA PRESENT:	None
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Items for Discussion

1. Social Media Policies Discussed:
 - 7540 Computer Technology and Networks
 - 7540.01 Technology Privacy
2. Social Media Policies – Tabled until the December 15th meeting.
 - 1613 Student Supervision and Welfare – Administration
 - 3213 Student Supervision and Welfare – Professional
 - 4213 Student Supervision and Welfare – Classified
 - 7540.02 District Web Page
 - 7540.03 Student Education Technology Acceptable Use and Safety
 - 7540.04 Staff Education Technology Acceptable Use and Safety

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ADJOURNMENT

The special meeting of the Gahanna-Jefferson Board of Education adjourned at 7:50 p.m.

President

Treasurer