

# RECORD OF PROCEEDINGS

## POLICY AND GOVERNANCE COMMITTEE MEETING

9236

December 15, 2016

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The Gahanna-Jefferson Board of Education met in Special Session on December 15, 2016, at the Gahanna Jefferson Board Office, 160 S. Hamilton Road. President Beryl Piccolantonio called the meeting to order at 6:30 p.m.

<b>ROLL CALL:</b>	Mr. Matthew Campbell	Present
	Mrs. Jennifer Chrysler	Absent
	Mrs. Daphne Moehring	Present
	Mr. Jason Phillips	Absent
	Mrs. Beryl Piccolantonio	Present

<b>ADMINISTRATIVE STAFF PRESENT:</b>	Steve Barrett
	Scott Schmidt
	Julio Valladares

<b>MEDIA PRESENT:</b>	None
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### 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
  - 6220 Tax Budget Preparation
  - 6230 Tax Budget Hearing
2. Social Media Policies – Tabled until the January meeting.
  - 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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**B. EDUCATIONAL PROGRAMS AND SERVICES**

**ITEMS FOR ACTION**

**16-167**

Moved by Mrs. Piccolantonio, and seconded by Mrs. Moehring, upon the recommendation of the Superintendent, that the Gahanna-Jefferson Board of Education approved the following:

**1. Overnight/Extended Student Trip(s) for the 2016-2017 school Year(s).**

The Gahanna-Jefferson Board of Education approved the following overnight trip(s):

GLHS Swim Team  
Bowling Green, OH  
December 27 – 29, 2016

Roll: Ayes – Piccolantonio, Moehring, Campbell  
Nays – None  
Motion carried.

**ADJOURNMENT**

The special meeting of the Gahanna-Jefferson Board of Education adjourned at 7:52 p.m.

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President

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Treasurer