

BASD Policy Review Committee Meeting Minutes
Boyertown Elementary School, Library
May 22, 2012

In attendance:

Board Members Present

Donna Usavage - Chair Stephen Elsier
John Crossley Barbara Hartford

Administration

Robert Scoboria

There were no members of the public in attendance.

- I. The meeting was called to order by Mrs. Usavage at 5:33 p.m.
- II. **Public Comments #1**
 - No Public Comment
- III. **Policy Committee Minutes**
 - The March 13, 2012, Policy Review Committee minutes were reviewed and approved. No changes were made to the minutes.
- IV. **Policy #4105 Acceptable Use of the Computer, Network, Internet, Electronic Communications, and Information Systems**
 - Background and proposed policy were reviewed
 - Discussion took place and minor revisions to draft were made
 - Implementation, procedures, and administrative regulations were reviewed
 - Proposed policy was reviewed by our solicitor's office
 - Committee directed Mr. Scoboria to place on June 5 Board meeting agenda for first reading
- V. **Policy #6174 Extracurricular Participation By Charter/Cyber Charter Students**
 - Background and proposed policy were reviewed
 - Discussion took place and an addition was made to the draft
 - Proposed policy was reviewed by our solicitor's office
 - Committee directed Mr. Scoboria to place on June 5 Board meeting agenda for first reading
- VI. **Board Comments**
 - Board members in attendance discussed interest in reviewing the following policies at upcoming Policy Review Committee meetings:
 - Student representative to the School Board
 - Board voting regions
 - Title IX
 - School volunteers
- VII. **Public Comment #2**
 - No Public Comment
- VIII. **Adjournment**
 - Mrs. Usavage adjourned the meeting at 6:08 p.m.