POLICY COMMITTEE MEETING
Minutes
May 16, 2016

The Policy Committee Meeting was held on March 16, 2016 with the
Following Committee Members in attendance: Joan T. Smith, Wilfred E. Pike, and Kimberly
Baccari. Others in attendance were: Alexis McGloin, EdD., Sean Arney, EdD., Ashley
Kitten, and Sandra M. Kassel.

1. Motion by Wilfred Pike, seconded by Kimberly Baccari, to approve the **February 16, 2016 Meeting Minutes**. Motion carried; all voted aye.

2. Policy & AR Adoptions (Attachment B)

   #626.1 – Travel Reimbursement – Federal Programs
   A change was made to the next to the last paragraph to match current practices.

   #827 – Conflict of Interest
   Dr. McGloin mentioned that everyone must read the policy and sign off on it. The
   committee discussed the acceptance of gifts at a nominal value. Ms. Baccari is
   not sure we should not limit the gift acceptance.

It was agreed that these two policies would be placed on the Workshop Agenda so
that approval could occur prior to June 30, 2016.

   Policies #627, #627.1 AR and #627.2 AR were in regards to Debt Management and
   continuing disclosure. These policies were revised by Bond Council and our
   solicitor.

   #815.1 AR – Social Media
   Mrs. Smith asked if B. 4. Violated right to free speech.
   Ashley Kitten felt that there is a line between free speech and professional
responsibility.
   Dr. McGloin stated that when free speech has an adverse impact on the educational
environment there is no more freedom of speech. We must filter what is appropriate.

   Mr. Pike asked if there is a handbook that is handed to the staff.
   Dr. McGloin and Ms. Kitten explained how Ms. Kitten was going to meet with the
UPEA in a joint effort on providing expectations of staff.

   Ms. Baccari asked questions regarding how tight the prohibited use of district
property for personal use is. Dr. McGloin explained that the Acceptable Use Policy
makes it less prohibited.

   Motion by Wilfred E. Pike, seconded by Joan T. Smith, to adjourn the meeting at
7:35 pm. Motion carried; all voted aye.