



EDEN PRAIRIE SCHOOLS

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**Eden Prairie School Board
Policy Committee Minutes
October 19, 2020
12:15 PM via Zoom Conferencing**

Charter per Board Policy GP 4.8: This committee will meet at the request of the School Board to create and recommend new School Board policies and/or School Board policy revisions for School Board consideration. The Policy Committee may bring forward additional recommendations on reordering or re-wording related policies to ensure consistency. In addition, this committee will maintain the necessary processes and procedures for the School Board's review of the Ends and Executive Limitation policies.

Committee Members Present: Adam Seidel, Veronica Stoltz, Terri Swartout

Agenda Discussion Items:

1. GP 4.5.6.1 referred from the Board after first reading for adjustments

The committee reviewed the changes requested by the Board and recorded them as thus:

Members' use of ~~electronic devices- technology~~ shall be restricted to the use of district issued ~~technology devices~~ during Board business meetings and workshops. Brief incidental or unexpected and urgent situations do not constitute a violation of the restriction.

Leading to final language for second reading as thus:

Members' use of technology shall be restricted to district issued devices during Board business meetings and workshops. Brief incidental or unexpected and urgent situations do not constitute a violation of the restriction.

Meeting Adjourned