

**DIISD BOARD COMMITTEE  
ACTIVITY REPORT**

**1. Committee meeting requested by:**

Board President: \_\_\_\_\_ Superintendent:  X   
Other (Specify): \_\_\_\_\_

**2. Board Sanctioned Committee:**

_____ <b>Building &amp; Site</b>	_____ <b>Curriculum</b>
_____ <b>Finance &amp; Budget</b>	_____ <b>Personnel/Negotiations</b>
_____ <b>Technology</b>	<u> X </u> <b>Policy</b>
_____ <b>Ad Hoc Committee</b>	_____

(State name & purpose)

**3. Date**  06/06/18  **Time**  8:30 a.m.  **Location**  Maple Creek Restaurant, Iron Mtn

**4. Committee members present:**

James Nocerini, Sr.  **Chairperson**

Lisa Koon-Bloomberg

\_\_\_\_\_

\_\_\_\_\_ **Alternate**

**5. Others present:** (attach attendance sheet if necessary)

Wendy Warmuth  \_\_\_\_\_

\_\_\_\_\_

**6. Purpose and charge of meeting:**

Review of the proposed new/revised/replacement DIISD/NEOLA Bylaw/Policies: Bylaw 0143.1 – Public Expression of Board Members (revised), Policy 1421 – Criminal History Record Check (revised), Policy 3121 – Criminal History Record Check (revised), Policy 4121 – Criminal History Record Check (revised), Policy 5111 – Eligibility of Resident-Nonresident Students (revised), Policy 7530 – Lending of District-Owned Equipment (revised), Policy 7530.02 – Staff Use of Personal Communication Devices (revised), Policy 7540.02 – Web Accessibility, Content, Apps and Services (replacement), Policy 7542 – Access to District Technology Resources and/or Information Resources From Personal Communication Devices (revised), Policy 7543 – Utilization of the District’s Website and Remote Access to the District’s Network (new), Policy 8321 – Criminal Justice Information Security (revised).

**7. Discussion focus:**

Same as above.

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8. The following bylaw/policies will be presented to the full Board for first and second reads and adoption: Bylaw 0143.1 – Public Expression of Board Members (revised), Policy 1421 – Criminal History Record Check (revised), Policy 3121 – Criminal History Record Check (revised), Policy 4121 – Criminal History Record Check (revised), Policy 5111 – Eligibility of Resident-Nonresident Students (revised), Policy 7530 – Lending of District-Owned Equipment (revised), Policy 7530.02 – Staff Use of Personal Communication Devices (revised), Policy 7540.02 – Web Accessibility, Content, Apps and Services (replacement), Policy 7542 – Access to District Technology Resources and/or Information Resources From Personal Communication Devices (revised), Policy 7543 – Utilization of the District’s Website and Remote Access to the District’s Network (new), Policy 8321 – Criminal Justice Information Security (revised).