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John Sklenka
Thomas O'Brien
Karen Vibert
Christopher Wilson



Catherine M. Carbone, Ed.D.
Superintendent of Schools

Michael Dietter, Ed.D.
Deputy Superintendent of Schools

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POLICY COMMITTEE MEETING September 23, 2020

Present: Kristen Giantonio, Shelby Pons, Allison Wadowski (virtual), Mike Dietter, Jen Dube (Virtual), Catherine Carbone (Virtual), Chris Wilson (Virtual), John Sklenka, Dante Tagariello (Virtual)

1. Call to Order

The meeting was called to order at 7:19 p.m.

2. Approval of the minutes of the August 26, 2020 Meeting.

On a motion by Shelby Pons, seconded by Allison Wadowski, the minutes from the August 26, 2020 meeting were approved unanimously.

3. Discussion – Regulation 6141.3291 – One-To-One Device Program

On a motion by Shelby Pons, seconded by Allison Wadowski, Regulation 6141.3291 was approved unanimously and forwarded to the full Board for consideration.

4. Public Comment

**Commissioner Jen Dube provided comment regarding regulation 6141.3291
Commissioner John Sklenka provided comment regarding regulation 6141.3291**

5. Adjournment

Adjournment on a motion by Shelby Pons, seconded by Allison Wadowski at 7:35 p.m.