Policy Review Committee Meeting minutes

December 16, 2014

3:30-5:00 PM

In attendance: David Engle, Kris Mayer, Ann Healy Raymond, Pam Daly

<u>Agenda</u>

- ❖ Develop a work plan for the rest of the year (fourth Tuesday = January 27, 2015) each committee member has a homework assignment to be completed by the next committee meeting.

- ❖ A learning vision to inform our work has been distributed to committee members and will be open for revision and development over the course of our policy work this year. That vision will provide guidance in our policy work this year.

- ❖ Map the existing Board policy in terms of what needs to be revised or deleted. The relevant policies are enumerated below. However, we'll need to scan Board policy more closely to determine if this is an exhaustive listing.

- ❖ Create necessary enabling policy around technology use/practices. This process will call out the need for new policy sections to be added to the board policy manual.

- ❖ Update and connect technology plan to relevant policy areas. Each committee member will read the technology plan and bring ideas about revision to the next meeting.

- ❖ Bring Your Own Device (BYOD) policy discussion: What is our stance? What do we need to know? What constitutes a 'best fit' for us? Ann will look for sample policies related to BYOD. David will contact WSSDA for language, too.

- ❖ Develop an understanding of the ISTE standards for teachers and students and apply this understanding to the work we will be doing with policy. This is homework for committee members as we begin our work on technology-related policy. We discussed how it would make sense to generate our thinking about policy from a standards-focused perspective.

- ❖ Explore the implications of social media for policy work in this arena. We discussed the implications of this domain on policy formation.

- ❖ Consider issues of community use and partnerships to provide increased access to information services community-wide. Our conversation about broadband access is parallel to the larger national conversation about how eRate revisions open new possibilities for schools…and perhaps community provision of broadband services at a municipal level.

- ❖ Address concerns related to equity: this will be an on-going area of concern as we devise policy language to support the use of powerful new technology tools in classrooms and schools.

Existing policy to review:

3245

2022

3207

4310

To do: schedule a joint technology and policy committee meeting in early 2015. Dates under consideration include:

February 24, March 24 (regularly scheduled policy review committee meetings)

or

February 12, March 12 (regularly scheduled technology committee meetings)