

Policy Committee

Meeting Summary September 24, 2018

Members Present: Neil Johanning, Committee Chair
Rose Gigliello, Committee Member

Jonathan Buhner, Superintendent

Agenda Items	Recommendation / Topics Discussed	Timeline
1. Member Items	<ul style="list-style-type: none"> The Committee discussed and reviewed Policy 4321, Programs for Students with Disabilities. Additional policies (4321, 4322, 4325, 4326, 4328, 4329, and 4332) will be reviewed at a future meeting. 	<ul style="list-style-type: none"> These policies will be reviewed and updated over the next few months.
2. Policy 9290 – Supplemental Compensation Rates	<ul style="list-style-type: none"> The Committee reviewed this policy. Minor revisions were made and it is recommended for a single reading at a future Board meeting. 	<ul style="list-style-type: none"> This policy is recommended for a single reading at the October 9 Board meeting.
3. Policy 8635 – Information Security Breach and Notification (New Policy)	<ul style="list-style-type: none"> The Committee discussed and reviewed this new policy. Some revisions were made and the policy is recommended for two readings at future Board meetings. 	<ul style="list-style-type: none"> This policy is recommended for two readings at the October 9 and October 23 Board meetings.
4. Policy 4770 – Graduation Requirements	<ul style="list-style-type: none"> The Committee reviewed this policy. Due to a re-write to align with NYS regulations, this policy is recommended for two readings at future Board meetings. 	<ul style="list-style-type: none"> This policy is recommended for two readings at the October 9 and October 23 Board meetings.
5. Policy 4771 – Early Graduation (New Policy)	<ul style="list-style-type: none"> The Committee discussed and reviewed this policy. Minor revisions were made and the policy is recommended for two readings at future Board meetings. 	<ul style="list-style-type: none"> This policy is recommended for two readings at the October 9 and October 23 Board meetings.
6. Policy 4772 – Graduation Ceremonies (New Policy)	<ul style="list-style-type: none"> The Committee discussed and reviewed this policy. Minor revisions were made and the policy is recommended for two readings at future Board meetings. 	<ul style="list-style-type: none"> This policy is recommended for two readings at the October 9 and October 23 Board meetings.
7. Policy 4773 – Diploma and Credential Options for Students with Disabilities	<ul style="list-style-type: none"> The Committee discussed and reviewed this policy. Due to a re-write to align with NYS regulations, this policy is recommended for two readings at future Board meetings. 	<ul style="list-style-type: none"> This policy is recommended for two readings at the October 9 and October 23 Board meetings.
8. Next Meeting	<ul style="list-style-type: none"> October 29, 2018 – 6:00 pm – District Office 	