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2016 JUN -7 P 12:08
NEW MILFORD, CT

Also Present: Mr. Joshua Smith, Superintendent
Ms. Alisha DiCorpo, Assistant Superintendent
Ms. Roberta Pratt, Director of Technology

1.	Call to Order The meeting of the New Milford Board of Education Policy Sub-Committee was called to order at 6:45 p.m. by Mr. Schemm.	Call to Order
2.	Public Comment • There was none.	Public Comment
3.	Discussion and Possible Action • Mr. Schemm said these policies had been previously discussed and then sent for legal review. He said they were up for discussion again before being recommended to the full Board. A. Policies: 1. 1000 Concept, Goals and Roles in Community Relations • Mr. Schemm said mission statement language was added here. 2. 1112 News Media Relationships • Mr. Smith said the revision removes outdated language and mirrors FOI wording. • Mrs. Faulenbach suggested that wording for a designee be added in case of the absence of the	Discussion and Possible Action A. Policies: 1. 1000 Concept, Goals and Roles in Community Relations 2. 1112 News Media Relationships

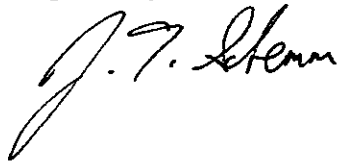
	Chair as official spokesman for the Board. • Mrs. McInerney asked if any other policies talk about a designee for the Chair. • Mrs. Faulenbach said Board roles are discussed in the 9000 series bylaws. • Mr. Schemm said a designee is typically referenced in regards to the superintendent and not the Board chair. • Mrs. Faulenbach said she is okay either way since it is cleaner to have one voice as spokesperson. She said perhaps the Board could tighten roles internally. • Mr. Schemm said this could be mentioned as discussion at the Board level. 3. 1112.5 Media Access to Students • Mr. Smith said the revision updates language and adds a statute reference. • Mr. Schemm asked a procedural question regarding policy dates. Mr. Smith said as policies are revised and approved that date will be added. He said they will also update policies with a review date even if changes are not made so that there will be a record. 4. 1120 Public Participation at Board of Education Meetings • Mr. Smith said they had talked about updating the language in this policy but legal review says the statute specifically uses the term "mailed" so it is suggested that the term stay. • Mrs. McInerney suggested that #3 which says that questions may be restricted by the Board Chairperson might be misleading in that, as is part of the process, the Board does not respond to questions. • Mrs. Faulenbach said it is the Chair's purview, subject to FOI, to answer if he/she wants. • Mr. Failla said he had no problem with the current wording. The public can ask questions which the Board can hear and then address at a	3. 1112.5 Media Access to Students 4. 1120 Public Participation at Board of Education Meetings
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future time, controlling the narrative. • Mrs. Faulenbach said she thinks the Board should always “err on the side of the public” and not restrict if they don’t have to. • Mr. Schemm said so much of policy work is driven by statute that they need to make sure they are consistent in actions. He thinks the language should stay open. If the public is asking questions on agenda items, answers may come up in later discussion. 5. 9321 Time, Place and Notification of Meetings • Mr. Smith said legal suggested “mailed” remain here as well. The clerk notation was clarified to reflect Board clerk. • Mr. Schemm asked if any persons had made a request for mailing and Mr. Smith said there is a list that is emailed the agenda after it is posted. Mrs. Faulenbach moved to bring Policies: 1. 1000 Concept, Goals and Roles in Community Relations 2. 1112 News Media Relationships 3. 1112.5 Media Access to Students 4. 1120 Public Participation at Board of Education Meetings 5. 9321 Time, Place and Notification of Meetings to the full Board for first review. Motion seconded by Mrs. McInerney. Motion passed unanimously. 6. 3520 Student Data Privacy • Mr. Smith said this has been an interesting process in that this is not officially law, but if it is approved, it goes in effect July 1 so the district wants to be ready. The new revisions make it easier for districts to implement and	5. 9321 Time, Place and Notification of Meetings Motion made and passed unanimously to bring Policies: 1. 1000 Concept, Goals and Roles in Community Relations 2. 1112 News Media Relationships 3. 1112.5 Media Access to Students 4. 1120 Public Participation at Board of Education Meetings 5. 9321 Time, Place and Notification of Meetings to the full Board for first review. 6. 3520 Student Data Privacy
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help with notification requirements. It also provides for a state commission to manage statewide contracts with larger vendors. • Mr. Schemm asked if there was funding for that. Mr. Smith said no. • Mrs. McInerney said this will also affect fundraising organizations like the PTO. • Mr. Schemm said this has affected teacher work in the case where contracts with (technology) vendors are not in place. Mr. Smith said it will limit innovation of cutting edge work in some cases where the vendor does not have the capacity to meet requirements. • Mrs. McInerney noted a typo on page 2 of the appendix. • Mrs. Faulenbach asked if the intent is to move this forward to the Board and Mr. Smith said yes. Mrs. McInerney moved to bring Policy 3520 Student Data Privacy with modified language to the full Board for second review. Motion seconded by Mr. Schemm. • Mrs. Faulenbach asked if the Board would be approving the policy at its next meeting or just reviewing it again and how that would affect parent notification. • Mr. Smith said annual notification is required so it could be added to Appendix A. He said the legal opinion was that the Board could move right to approval versus second review if they wished since Board bylaw 9311 allows for approval at the initial presentation if revisions are due to changes in law, which is the case here. Mrs. McInerney withdrew her motion, and Mr. Schemm withdrew his second. Mrs. McInerney moved to bring Policy 3520 Student Data Privacy with modified language to the full Board	Motion made and seconded to bring Policy 3520 Student Data Privacy with modified language to the full Board for second review. Motion and second withdrawn. Motion made and passed unanimously to bring Policy 3520
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	for approval. Motion seconded by Mr. Schemm. Motion passed unanimously.	Student Data Privacy with modified language to the full Board for approval.
4.	Public Comment • There was none.	Public Comment
5.	Adjourn Mrs. Faulenbach moved to adjourn the meeting at 7:18 p.m. seconded by Mrs. McInerney and passed unanimously.	Adjourn Motion made and passed unanimously to adjourn the meeting at 7:18 p.m.

Respectfully submitted:



J.T. Schemm, Chairperson
Policy Sub-Committee