

Policy and Co-Curricular Committee Meeting

May 10, 2023

5:30 p.m.

General McLane High School - Room 506

Committee Members: Shari Gould (chair), Carrie Crow, Brad Patullo, Matt Lane, Jason Keim, Erin Anderson, Brian Cressman (solicitor)

Present:

Policy and Co-Curricular Review

1. The Committee moves to approve a **first** reading of the following school board policies:
 - a. Policy 800 - Records Retention and Destruction
 - b. Policy 830 - Breach of Computerized Personal Information
 - c. Policy 830.1 (new) - Data Governance: Storage and Security
2. Consideration of Approval of Certification of Seniors for Graduation
 - a. Approval of the seniors for graduation is on the condition that all requirements have been met.
 - b. A list was provided at the May 10, 2023, Study Session.
3. The Committee moves to approve Academic Supplemental Contracts for the 2023-2024 school year as follows:
 - a. a-n
 - b. These individuals were recommended for the above academic supplemental contracts by school building administrators.
 - c. These individuals are subject to annual evaluations and/or reviews conducted by GMSD administration upon completion of their obligations and duties.
 - d. All contracts will be issued pending receipt of all clearances, if necessary.
 - e. The appropriate clearances will remain on file at the Education Center.
4. The Committee moves to approve the following individuals for the non-instructional substitute employee call list as Athletic Workers:
 - a. a-b
 - b. Wages will be at the Board-approved rate.
 - c. These employees do not receive paid benefits nor do they acquire any prior claim to or priority interest in any full-time openings that may occur.

Minutes/Notes:

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