

## AGENDA – Policy Committee Meeting

Thursday, October 13, 2011 at 2:00 p.m. in the Assistant Superintendent for HR's office

### June PRESS

Number	Name	Proposed Change
3:70-AP	Administrative Procedure – Succession Plan	Nonsubstantively updated.
5:125 <b>(NEW)</b>	Personal Technology and Social Media: Usage and Control	This proposed policy is <b>NEW</b> . The policy defines social media and personal technology and lists appropriate usage and conduct expectations that cross reference prior established policies.

### Administrative Recommendation

Number	Name	Proposed Change
3:10-AP1 <b>(NEW)</b>	Administrative Procedure – Goals and Objectives	This proposed procedure is <b>NEW</b> . Outlines some of the action administration might take to achieve goals and objectives.
3:50-AP1	Administrative Procedure – Terms and Conditions of Employment for Administrators	Amended based upon Administrative recommendation.
5:270-AP	Administrative Procedure – Terms and Conditions of Employment for Confidential Staff	Amended based upon Administrative recommendation.
6:235-AP 4	Administrative Procedure – Personal Use of Student-Owned Laptops, Netbooks, Mobile Internet Devices and Cellular Phones in School	Added language regarding <i>Facebook</i> .