POLICY COMMITTEE MEETING
Tuesday, January 2, 2024
Immediately Following Education Committee Meeting
Administration Office
Board Room

Committee Members					Remaining Meeting Dates
	Gale Husack - Chairperson		**Matthew Link**	**Christopher Mann**	February 5, 2024
	Chad Christman		**Tania Stoker**	**Gene Marks**	March 4, 4024
	Gary Fedorcha		**Todd Breiner**	**Sherri Molitoris**	April 2, 2024
	Rhonda Frantz		**Michele Dotta**	**Scott Pyne**	May 6, 2024
	Mathias Green		**Nichole Fink**	**James Schnyderite**	June 3, 2024
	Robert Kern		**Bryan Geist**	**Michael Strohl**	
	Donna Kulp		**David Hauser**	**Lori Bali**	
	Natalie Snyder		**Eric Hill**	**Tim Weaber**	
	Angela Williams				

Also in attendance:

AGENDA

- **Policy 116 - Tutoring**
  - Home Education and Private Tutoring are educational options for students who reside in our district but whose parents want them to be educated outside of our schools.
  - NLSD's policy was last updated in 2005. PSBA's policy was last updated in 2015.
  - We updated our Home Education Programs policy this year. We are now updating our Tutoring policy.
  - What is meant by a "properly qualified private tutor" and the requirements to serve as one were added
  - This policy is for legal liability reasons.
- **Policy 815 - Acceptable Use of Internet, Computers and Network Resources**
  - Policy 815 was broadly reviewed by PSBA based on updates issued earlier this year related to data governance and security, and breach notification for computerized personal information. While they felt that revisions to the policy were not required based on law or regulations, several minor revisions were made throughout the policy based on feedback received from school entities,

consistency with other policy documents and alignment with E-rate requirements and court decisions.
- ○ Revisions include the following:
    - ■ Definition for "computer" to provide clarity in policy terminology.
    - ■ Updates to the list of options that boards may establish as "inappropriate matter" based on court decisions and to clarify terminology that may be overly broad or vague.
    - ■ Clarification that technology protection measures may be <u>adjusted</u> in appropriate circumstances outlined in policy, but would not be fully disabled, in accordance with E-rate requirements.
    - ■ Updates to the list of prohibitions to clarify terminology that may be overly broad or vague.
    - ■ Addition of terminology and policy references to address encryption and security procedures.
    - ■ A new section on accessibility for district websites and web pages was added for consistency with similar language in Policy 816 on district social networking. (There are currently a proposed set of federal regulations addressing website accessibility which may be finalized later this year. If approved, policy language will have to be updated again to reflect new requirements.)
- ○ This policy is mandated by state and federal Child/Children's Internet Protection Act and required for E-rate.

Next meeting is scheduled for Monday, February 5, 2024